

FORT HARRISON REUSE AUTHORITY BOARD MINUTES  
Monday, November 21, 2016

The FHRA Board met in public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 5:30 p.m.

FHRA Board Members Present

Edward Treacy, President  
Jeff Congdon, Vice President  
Marci Reddick, Member

FHRA Staff Present

Mr. Freddie Burrus, Executive Director  
Ms. Heather Millikan, Executive Assistant

Public in Attendance

April Pyatt, Ice Miller  
Kim Reeves, Browning Investments  
Will Worley, Porter Books & Bread  
Bruce Hugon, LL residents  
Chris Barnett, CDC  
Fred Prazeau, Context LLC  
Jerry Clifford, LL resident  
Shedrick Bassett

Official Public Meeting was called to order by Ed Treacy at 5:30 p.m.

There was no secretary treasurer's update but copies of the financial report are available.

Mr. Burrus gave his executive directors update. The Village of Merici is looking at the Maude Building for a second apartment building. They are looking to put in 28 units. They had a town hall style meeting for the Lawton Loop neighbors. There construction period is 9-12 months.

The Mayor is going to have his fifth annual Christmas tree lighting and parade starting at 3:45 on Saturday, November 26th. There will be caroling cops and a Christmas card lane and Santa and goody bags for the kids.

Parcel A started Phase 2 for David Weekly homes. The asphalt has been applied and its 80% energized by IPL. The curbs are in and all roads should be in by mid December.

This Otis Avenue road did a curb cut and they started another phase. Melner Road has all the curbs and asphalt in also and should be completely done by mid December.

We have some interest for land purchase off the edge of parcel J.

Ski Landscaping is planting 100 trees in the Village and our Christmas lights are being installed by the ravine and pond overlook for the Christmas parade.

Mr. Treacy stated that we need to mention that there was a special meeting on the 14<sup>th</sup> and an award was made on Parcel J. He stated we still now have to work out an project agreement with them. The terms will be made public after the agreement is signed with them. They will come and make a public presentation after everything is done.

Mr. Hugon asked if they could say who it was awarded to. Mr. Treacy said it was Strategic Capital Partners. He stated that also include the library in the project.

The first item of business is approval of minutes from the October 17, 2016 meeting. Mr. Congdon made the motion to approve the minutes and Ms. Reddick seconded. The motion unanimously passed.

The next item was approval of minutes from the special meeting on November 14, 2016. There was not an appropriate quorum to vote so approval of the minutes will be tabled until the next regular meeting.

The next item of business is approval of Resolution 2016-08 approval of Browning Investment Real Estate Services Agreement for 2017. Ms. Reddick made a motion to approve the agreement and Mr. Congdon seconded. The motion passed unanimously.

Mr. Hugon asked if an update could be given on the PX building. Mr. Treacy stated they have met with the two people who responded and would like to have an additional meeting to get more information from them. Mr. Treacy and Mr. Brown are the subcommittee and they have requested a second meeting. He stated it's a tough decision because we already have a lot of money into it ourselves and everyone wants a large amount of money to help get that developed and we are trying to figure the best way to get that done and it is difficult.


Mr. Hugon asked if one of the companies is the landscape architects out of Fortville. Mr. Treacy said it wouldn't be appropriate to say at this stage of the game. He said we've met with two companies who have submitted bids on that.

Mr. Chris Barnett of the Lawrence CDC stated that Freddie referenced the meeting that the prospective owners of the Maude had with the neighborhood. One of the concerns of the residents was that the currently shared driveway is not a public way and the neighbors asked the prospective buyers if they would dedicate their half of the driveway. He asked if the board as current owners could require the buyer to dedicate the other half to allow ingress and egress from the buildings. Mr. Treacy said we intend to do that. He said we don't want to have to sell something and have to buy it back because we have learned our lesson on that.

There were no other comments or questions.

Mr. Congdon made a motion to adjourn the meeting. Ms. Reddick seconded. The motion passed unanimously and the meeting adjourned.

Minutes Approved:

  
Edward Treacy, President

  
Jeffrey Congdon, Vice President