

FORT HARRISON REUSE AUTHORITY BOARD MINUTES  
Monday, December 21, 2015

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

Mr. Ed Treacy, President  
Mr. Jeff Congdon, Vice President  
Mr. Russell Brown, Secretary Treasurer  
Ms. Marci Reddick, Board Member  
Mr. Jerry Clifford, Board Member

FHRA Staff

Mr. Freddie Burrus, Executive Director  
Ms. Heather Millikan

Public

April Pyatt, Ice Miller  
Chris Barnett, Lawrence CDC  
Charles Thompson, resident

Official Public Meeting was called to order by Mr. Treacy at 5:31 p.m.

Mr. Brown stated the financials were at the front table for any one to take.

Mr. Burrus gave an Executive Director's update. He stated that efforts continue on a connector road from Post Road to Lawton Loop east.

David Weekley has 7 homes being built in addition to the 2 completed models. Homeowners association is in place and the first closing was scheduled for 12-18.

Plans from the Ackerman Group to add 70-100 new apartments to The Fort Apartments are progressing nicely. The Cincinnati, Ohio group plans to start construction by mid summer of 2016.

Engineer's Report from United Consultants has been submitted to the Reuse Authority. United will be the company to extend Otis Avenue between Lawrence Village Parkway and Lee Road. The company has already started survey work for the project. Contract talks are underway and actually some revision occurred. Execution of the contract expected soon.

A Memorandum of Understanding has been received from the Library. Mr. Burrus wished everyone a Merry Christmas.

Mr. Thompson, a resident asked if there was still going to be a library here. He noticed some sticks across from BP. Mr. Burrus said yes on the north side of 56<sup>th</sup> Street. Mr. Treacy stated we have committed somewhere on 56<sup>th</sup> street but that has not been nailed down yet but will be in 2016.

Mr. Treacy stated new business is approval of minutes from the November 16, 2015 meeting. Ms. Reddick made the motion to approve the minutes as submitted and Mr. Congdon seconded the motion. Mr. Brown abstained from the vote since he was not at the meeting. The motion unanimously passed.

The next item on the agenda was approval of the Lawrence City Services and Payment Agreement. Mr. Clifford stated that he wanted to make a motion to approve the revised agreement that was in addition to the agreement passed last month. This agreement established a schedule of payments in 2015 and also in 2016.

Mr. Clifford made a motion to approve the agreement and Mr. Brown seconded and the motion passed unanimously.

The next item on the agenda was the approval of the 2016 Browning Investments contract. Mr. Congdon made a motion to approve the contract and Mr. Brown seconded. The motion passed unanimously.

The next meeting is January 4, 2016 at 5:30 p.m. to elect board officers.

Mr. Treacy opened the meeting for any questions or comments from the public.

Mr. Charles Thompson asked about the road west of post road at Lawton Loop. Mr. Treacy stated that the latest is it is very difficult challenge with all the different interests that are over there to get people to donate the land when all the people will substantially benefit from the improvements. The ingress/ egress and safety elements will be better. Sometimes personal interests get in the way and slow things down. It has been very difficult to get everyone on board and get the project completed.

Mr. Thompson asked if it is dependent on getting people to donate the land and no plan to buy the land. Mr. Treacy said we sure do not want to.

Mr. Brown stated that Mr. Burrus and the board have expended a lot of time on this project. It's become much more of a priority over the last several months. We hoped it would be open by this time and there is not even land acquired by this time. We have financed for it and have funds to construct it and we unfortunately don't have the agreement of everyone to donate their land accordingly.

Mr. Treacy stated it is very difficult when dealing with that many people and looking at only fractions of an acre but people are people and it makes it difficult and who knows where it will get to but they are still trying.

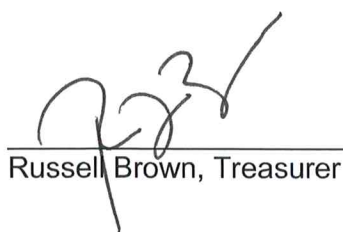
Mr. Treacy asked for a motion to adjourn the meeting. Mr. Brown made the motion and Mr. Congdon seconded. The motion passed unanimously and the meeting adjourned at 5:38.

Minutes Approved:



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Edward Treacy, President



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Russell Brown, Treasurer