

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, April 19, 2010

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

FHRA Board Members Present

Ms. Ann Lathrop, President
Mr. Jeff Congdon, Secretary/Treasurer
Mr. Kyle Walker, Member
Mr. Quake Pletcher, Member

FHRA Staff

Ms. Kris Butler, Executive Director
Ms. Jennifer Baker, Executive Assistant

Members of the Public

Ms. April Pyatt, Ice Miller
Ms. Kim Reeves, Browning

A copy of the public agenda is attached.

Official Public Meeting was called to order at 5:30pm by Ms. Ann Lathrop.

The first order of business was the approval of the minutes from the February 16, 2010 board meeting. Mr. Congdon motioned to approve. Mr. Walker seconded. Minutes approved.

The next item was the Executive Director's Report given by Ms. Butler. Ms. Butler stated that as of 4/19/10 the FHRA's operating account balance is \$135,959.

Ms. Butler reported that the Reuse Authority has signed a User Fee Agreement with the City for 2009 & 2010.

Ms Butler gave an update on the progress at the Village. Miller Valentine Group has requested an extension for the inspection period. Two pieces of art have been selected for the ravine and pond. The skate park lighting is almost complete. The final surface paving will occur next week.

Ms. Butler will be attending RECon Real Estate Convention in May which will get her in front of retailers who may be interested in the Village.

Ms. Lathrop asked if there were any questions and there were none.

The first item of new business was the Resolution to approve a non-exclusive utility easement agreement and grant of easement with the City of Lawrence. Mr. Pletcher motioned for approval. Mr. Walker seconded. Motion approved.

The final item on the agenda was the approval of the J.C. Hart Letter of Intent. Mr. Walker motioned to approved. Mr. Congdon seconded. Motion approved.

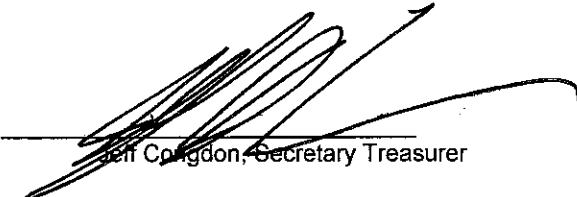
Ms. Lathrop asked if there were any other questions or comments to come before the board. There were none.

Mr. Pletcher made a motion to adjourn the meeting. Mr. Congdon seconded. Meeting adjourned at 5:35 pm.

The next board meeting will take place May 17, 2010.

Minutes Approved:


Ann Lathrop, President


Jeff Congdon, Secretary Treasurer