

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Tuesday, August 31, 2010

The FHRA Board met in public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 12:30pm.

FHRA Board Members Present

Ms. Ann Lathrop, President
Mr. Jeff Congdon, Secretary/Treasurer
Mr. Kyle Walker, Member
Mr. Keith Mathews, Vice President
Mr. Brian Williams, Member

FHRA Staff

Ms. Kris Butler, Executive Director
Ms. Jennifer Baker, Executive Assistant
Mr. Timothy Riggs

Members of the Public

Ms. April Pyatt, Ice Miller
Mr. Bob Gallant, Browning
Mr. Phil Passen, Meyer Najem
Mr. Shawn Wolfgren – YMCA

A copy of the public agenda is attached.

Official Public Meeting was called to order at 12:30pm by Ms. Ann Lathrop.

The first order of business was the approval of the minutes from the July 26, 2010 board meeting. Mr. Congdon motioned to approve. Mr. Mathews seconded. Minutes approved.

The next item was the Executive Director's Report given by Ms. Butler. Ms. Butler stated that as of 8/31/10 the FHRA's operating account balance is approximately \$45,681. The Letter of Credit interest rate is .57%.

Ms. Butler gave an update on pending land sales. Miller Valentine and J.C. Hart have both submitted their plans to the Architectural Review Commission (ARC). Miller Valentine is expected to close November 2010 and break ground still in 2010. J. C. Hart will close spring 2011.

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

The first item of new business was the Resolution to approve Ski Landscape for landscape maintenance at Lawrence Village at the Fort. The FHRA solicited proposals for a landscape maintenance contract that would commence January 1, 2011 and last for one year. Nine (9) firms were asked to submit proposals which would address specifications for the care and maintenance for all trees and plants installed throughout the Village as well as mowing all undeveloped parcels. Six (6) proposals were received. Of those three (3) firms were chosen for interviews. Ms. Lathrop asked if there was a motion to approve. Mr. Mathews motioned to approve. Mr. Congdon seconded. Motion carried.

The next item was the Resolution to approve Gibraltar Construction Corporation as the general contractor for the Pond Overlook Project. The project was released as a public bid on August 11th. Four (4) companies responded with bids. The lowest bidder was Gibraltar. Ms. Lathrop asked if there were any questions. Mr. Congdon asked that Ms. Butler explain what the Pond Overlook will be. She explained that the overlook will be a decking structure grounded in concrete that will overlook a storm sewer headwall. It will be a nice oval outcropping overlooking the pond. Included with this construction will be 2 park benches and very attractive landscaping with a couple of trees and a nice walking path. This will be nice amenity for the community as well as a safety feature. Ms. Lathrop asked if there was a motion to approve Gibraltar. Mr. Walker motioned to approve. Mr. Mathews seconded. Motion approved.

The next item on the agenda was the ratification of the Poindexter change order as it related to the Hawkins Road extension project. Mr. Walker motioned to approve. Mr. Mathews seconded. Motion approved.

The next item on the agenda was the update on the Hawkins Road extension project. There have been a couple of areas that have created a project delay. The utility designs are complete and will be installed before sidewalks are poured. Ms. Lathrop asked if there were any questions. There were none.

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

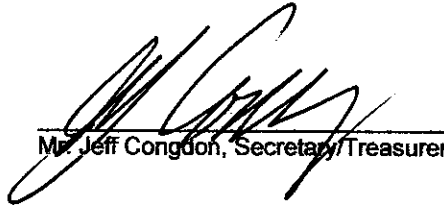
Mr. Walker made a motion to adjourn the meeting. Mr. Congdon seconded. Meeting adjourned at 12:40 pm.

The next board meeting will take place September 20, 2010.

Minutes Approved:



Ms. Ann Lathrop, President



Mr. Jeff Congdon, Secretary/Treasurer