

FORT HARRISON REUSE AUTHORITY BOARD MINUTES  
Monday, January 4, 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. Quake Pletcher, Member

FHRA Staff

Ms. Kris Butler, Executive Director

Members of the Public

Mr. Tad Lupton  
Ms. Gayle Christen, LLWFOA  
Ms. April Pyatt, Ice Miller  
Ms. Sandi Ballard, Lawrence Chamber of Commerce

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 December 14, 2009 board meeting. Mr. Congdon asked for one correction to be made and that was the reference of the Fifth Third line of credit which has not been approved as reported. Upon correction, Mr. Pletcher motioned for approval, Mr. Congdon seconded. Minutes approved.

The next order of business was the Executive Director's Report given by Ms. Butler. Ms. Butler stated that the FHRA's checking account currently has a balance of \$206,559. The interest rate of the Letter of Credit is .71%.

The FHRA has a land sale pending for 1.61 acres at Birtz & Hawkins. The plan for the land is to build 45 senior housing apartments with the hope of closing in April 2010.

The FHRA is hopeful to receive a Letter of Intent from another large apartment builder. The land being considered is at the corner of Hawkins and Wheeler.

The roads have been opened to through traffic. The surface coat is not complete and will be installed when asphalt plants reopen in April. The boardwalk is to be completed by the end of this month if not sooner. IPL will begin installation of light poles next week.

The last item on the agenda was the voting of officers.

Ms. Butler called for a nomination from the floor for President. Mr. Congdon nominated Ms. Ann Lathrop for President. Mr. Pletcher seconded the nomination. Nomination approved.

Ms. Butler called for a nomination for Vice President. Ms. Lathrop nominated Mr. Mathews. Mr. Congdon seconded. Nomination approved.

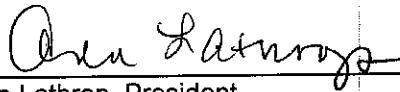
Ms. Butler called for a nomination of Secretary/Treasurer. Ms. Lathrop nominated Mr. Congdon. Mr. Pletcher seconded the nomination. Nomination approved.

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

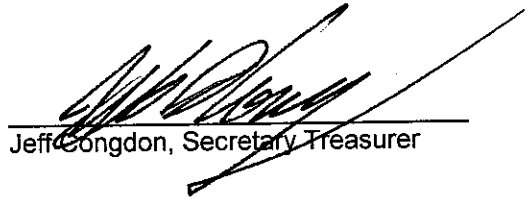
Mr. Pletcher made a motion to adjourn the meeting. Mr. Congdon seconded. Meeting adjourned  
at 5:38 pm.

The next board meeting will take place February 15, 2010.

Minutes Approved:



Ann Lathrop, President



Jeff Congdon, Secretary Treasurer