

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, July 26, 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
Mr. Phil Genetos, Ice Miller
Mr. Jay Augustyn, Ice Miller
Mr. Bob Gallant, Browning
Mr. Phil Passen, Meyer Najem
Mr. Anthony Lewis
Mr. Charles Thompson, Boston Commons
Mr. Gary Taylor, Landon & Beatty/EHDOC
Mr. Jim Watts, YMCA

A copy of the public agenda is attached.

Official Public Meeting was called to order at 5:35pm by Ms. Ann Lathrop.

The first order of business was the approval of the minutes from the May 18, 2010 board meeting. Mr. Congdon motioned to approve. Mr. Pletcher seconded. Minutes approved.

The next item was the Executive Director's Report given by Ms. Butler. Ms. Butler stated that as of 7/26/10 the FHRA's operating account balance is approximately \$61,390.26

Ms. Butler gave an update on pending land sales. One sale is in the due diligence stage with an anticipated closing of October 2010. The FHRA is expecting site plans from the second pending land sale August 15.

Hawkins Road extension redesign is in the pricing stage.

The RFP for the landscape maintenance is due August 2nd.

The public notice for the Overlook Pond RFP went out July 21st. Sealed bids to be opened in two weeks. The purpose of the overlook is to enhance the appearance and safety. The money to complete this is coming from the 2009 Bond Issuance which was used for the Phase 1 Infrastructure.

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

The first item of new business was the Resolution to approve the dedication of 3 public right of ways. Mr. Congdon motioned to approve. Mr. Walker seconded. Motion passed.

The next item of new business was the approval of a quitclaim deed for parcels along 56th Street to the City of Indianapolis. Mr. Walker motioned to approve. Mr. Congdon seconded. Motion passed.

A Resolution to approve a quitclaim deed for 27 acres in Lawrence Community Park to be conveyed to the City of Lawrence was presented. Mr. Walker motioned to approve. Mr. Pletcher seconded. Motion passed.

The Resolution to approve a temporary easement on St. Mary's Foundation building perimeter for the Hawkins Rd extension project was presented. Mr. Congdon motioned to approve. Mr. Pletcher seconded. Motion passed.

The approval of temporary construction easement agreement between FHRA and Charleston Bay II for the Hawkins Road extension project was presented. Mr. Walker motioned to approve. Mr. Congdon seconded. Motion passed.

The last item under new business was the approval of the CBRE listing agreement for retail brokerage was presented. The approval was granted with a provision that Ms. Butler may enter into discussions and that Mr. Congdon can sign off on the agreement without the calling of board meeting. Mr. Walker motioned to approve. Mr. Pletcher seconded. Motion passed.

The next item on the agenda was the construction update given by Mr. Phil Passen of Meyer Najem. Mr. Passen stated that spending of the \$10mil bond has dropped considerably. He said a change order reduced costs by \$8,000. Phase 1 is winding down. Punch list items include Robinson Trenching putting in vaults for AT&T. AT&T will then pull new wire for lights. Most of the transformers are hot. Mr. Passen stated that the plans for the Pond Overlook could be picked up at Meyer Najem, FHRA or Edwards.

The Hawkins Road extension final plans have been received. Poindexter is reviewing. Should have final pricing by the end of the week. The project should begin the 2nd or 3rd week of August 2010. The goal is to get the first layer of asphalt down before the temperatures drop with the final coat going on in the Spring.

Ms. Lathrop asked if there were any questions regarding the construction update. There were none.

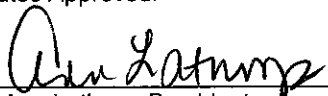
The final item was the marketing update given by Mr. Bob Gallant of Browning Investments. Mr. Gallant stated that the CBRE contract was exciting and would reach more visibility on the retail side.

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

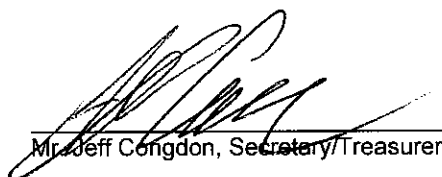
Mr. Pletcher made a motion to adjourn the meeting. Mr. Congdon seconded. Meeting adjourned at 5:55 pm.

The next board meeting will take place August 16, 2010.

Minutes Approved:



Ms. Ann Lathrop, President



Mr. Jeff Congdon, Secretary/Treasurer