

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Tuesday, May 18, 2010

The FHRA Board met in public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 7:30am.

FHRA Board Members Present

Ms. Ann Lathrop, President
Mr. Jeff Congdon, Secretary/Treasurer
Mr. Kyle Walker, 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
Mr. Phil Passen, Meyer Najem

A copy of the public agenda is attached.

Official Public Meeting was called to order at 7:30am by Ms. Ann Lathrop.

The first order of business was the approval of the minutes from the April 19, 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 5/18/10 the FHRA's operating account balance is approximately \$99,000.

The Grand Reopening Ceremony is planned for June 15, 2010. Invitations will be going out. Tours of the property will be available.

Ms. Butler will be attending RECon Real Estate Convention next 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 the J.C. Hart Purchase Agreement. Ms. Lathrop asked if there was a motion to approve. Mr. Congdon motioned to approved. Mr. Walker seconded. Motion approved.

The next item on the agenda was the infrastructure construction update given by Mr. Phil Passen of Meyer Najem. Mr. Passen stated that the costs have increased less than \$1,000 in the last 30 days. The roads are completely open. Striping of the roads is about 98% complete. Monuments signage and hand rails should be completed this week. They are finishing the electrical conduits. IPL should have the lights south of Otis energized within 2 weeks. The landscaping should be complete June 1st. AT&T has more work to complete which is preventing some of the sidewalk completion.

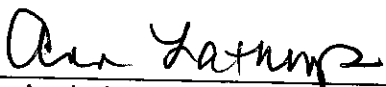
The Hawkins Road redesign meetings are going well. Start date for that project is July 1 with completion December 31, 2010.

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 7:40 am.

The next board meeting will take place June 21, 2010.

Minutes Approved:



Ms. Ann Lathrop, President



Mr. Jeff Congdon, Secretary/Treasurer