

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, October 25, 2010

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

FHRA Board Members Present

Ms. Ann Lathrop, President
Mr. Keith Mathews, Vice 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
Mr. Phil Passen, Meyer Najem
Mr. Thom Burns

A copy of the public agenda is attached.

Official Public Meeting was called to order at 5:32 p.m. by Ms. Lathrop.

The first order of business was the approval of the minutes from September 20, 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 10/25/10 the FHRA's operating account balance is approximately \$25,700.

Ms. Butler stated that the janitorial contract for the building had been revised which will save the FHRA \$3,744 a year.

Ms. Butler spoke about one of the pending land sales. Miller Valentine has requested their final inspection extension. Closing is anticipated to be by the end of 2010.

CB Richard Ellis will have a sign going up at the southwest corner of Parcel J at Wheeler & 56th Street by the end of next week.

The artwork at the Ravine began installation this month. The pond overlook project also began this month.

Mr. Passen was introduced by Ms. Butler. He gave an update on the construction at Hawkins. There is \$417,886 of unallocated funds remaining. He is expecting a change order in the amount of about \$41,000. We received a credit this month of \$9,000. The underground work on Hawkins has been completed. The grading has started. The trees and sidewalks will be going in this season.

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

The first item of new business was to review of the revised Letter of Intent offered by Thom Burns for the purchase of .56 acres along Rising Road. Burns offered to purchase the property for \$20,000. The purchase price is reflective of the significant amount of changes needed to the parcel. Mr. Congdon asked Mr. Burns if this purchase will be for a parking lot and Mr. Burns replied yes. Ms. Lathrop asked if there were any other questions. There were none. Mr. Congdon motioned to approve. Mr. Walker seconded. Motion passed.

The next item on the agenda were the Resolutions to approve a Quitclaim Deed to transfer 7.99 acres at 56th & Glenn Road to the City of Lawrence, a Quitclaim Deed to transfer .96 acres located at Brooks Blvd & 56th Street to the City of Lawrence, a Quitclaim Deed to transfer .17 acres behind the Sterrett Center to the City of Lawrence and a Grant of Right of Way on Birtz to the City of Lawrence. Mr. Congdon motioned to approve. Mr. Walker seconded. Motion carried.

The next item on the agenda was the consideration of the Letter of Understanding between the FHRA & the City of Lawrence concerning the use of Memorial Park for the memorial tree program. Memorial Park is located east of the pond towards Lee Road across the street from the American Legion. The board recommended that Ms. Butler be able to begin negotiations with the City. Final approval of the terms should come before the board. Mr. Mathews motioned to approve this recommendation. Mr. Congdon seconded. Motion passed.

The final item on the agenda was the discussion regarding lifting the \$55,000 lien against VLB. The board tabled this discussion until November.

Ms. Lathrop asked if there were any other questions or comments to come before the board..

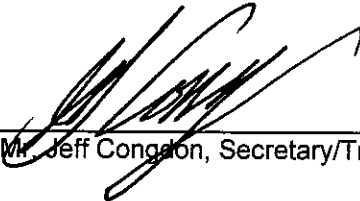
Mr. Congdon made a motion to adjourn the meeting. Mr. Mathews seconded. Meeting adjourned at 5:43 pm.

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

Minutes Approved:



Ms. Ann Lathrop, President



Mr. Jeff Congdon, Secretary/Treasurer