

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
JANUARY 14, 2008

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

FHRA Board Members Present

Ms. Ann Lathrop
Mr. Quake Pletcher
Ms. Kris Butler
Mr. Keith Mathews

FHRA Staff

Ms. Cassandra Ashley-Jordan, Executive Director
Ms. Doris Combs, Executive Assistant

Members of the Public

Mr. Phil Genetos, Ice Miller
Ms. April Pyatt, Ice Miller
Ms. Kim Reeves, Browning
Mr. Joe Desormiers, Browning
Mr. Pat Hirschfeld, Giraffz-XGraphics
Mr. Jim Gutting, Barnes & Thornberg
Mr. Adam Horst, Lawton Loop Home Owners Association

A copy of the public agenda is attached.

1. The first item on the agenda was the approval of the December 2007 minutes. Ms. Ashley-Jordan called for a motion to approve the minutes. Ms. Lathrop made the motion and Mr. Pletcher seconded.

2. The second item on the agenda was the election of officers for 2008. Ms. Lathrop introduced the board members:

Keith– appointed by Mayor Ballard, Mayor of Indianapolis
Kris who works for the Lawrence Chamber of Commerce – appointed by Mayor Ricketts, Mayor of Lawrence
Ann a partner at Crowe Chizek – appointed by Lawrence City Council
Quake who works in finance at Eli Lilly– appointed by Marion County Commissioner

Ms. Butler nominated Ms. Lathrop for President; and Mr. Pletcher seconded. The vote was unanimous to elect Ms. Lathrop as President.

Ms. Lathrop nominated Ms. Butler for Vice President; Mr. Pletcher seconded. The vote was unanimous to elect Ms. Butler as Vice President.

Ms. Butler nominated Mr. Pletcher for Secretary/Treasurer; Mr. Mathews seconded. The vote was unanimous to elect Mr. Pletcher as Secretary/Treasurer.\

Mr. Genetos recommended that a resolution be passed for signature of checks which would include Ms Ashley-Jordan, Executive Director; Ms. Lathrop, President; and Mr. Pletcher, Secretary/Treasurer.

Ms. Lathrop stated the board will meet on the third Monday of each month. The public session will be held at 5:30 PM in FHRA conference room.

A special board meeting is scheduled for January 28, 2008, at 5:30 PM.

The meeting was adjourned.