

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, November 19, 2012

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

Mr. Ed Treacy, President
Mr. Keith Mathews, Vice President
Mr. Russell Brown, Secretary/ Treasurer
Mr. Jeff Congdon, Member
Mr. Cliff Redden, Member

FHRA Staff

Mr. Freddie Burrus, Executive Director
Ms. Heather Millikan, Executive Assistant

Public

April Pyatt, Ice Miller
Chris Barnett, Lawrence CDC
Ann Kunz, resident
Judy Byron, PFL
Tad Lupton, Beyond Architecture
Carl Murray, resident
Dick & Carol Schwartz, resident
Keith Johnson, Mayors office
Cindy Herr, PFL
Linda Bly, PFL

Official Public Meeting was called to order at 5:37 p.m. by Mr. Treacy.

Under the Secretary Treasurer report Mr. Brown stated that last month the board discussed refunding or reissuing 2000 series bonds but are still in the process of determining an option to save a few dollars before the end of the year.

Under the Executive Directors report Mr. Burrus stated that there has been reengagement with the library.

The first order of new business on the agenda was approval of minutes from the October 15, 2012 meeting. Mr. Brown made a motion for approval. Mr. Mathews seconded. Motion approved.

The next item on the agenda was the Lawrence City Services and Payment Agreement. Mr. Brown stated that this is a proposed agreement between the City of Lawrence and the FHRA and the agreement is in response to a request made by Mayor Jessup at last months meeting. The proposal reflects that request for a two year agreement for tax years 2013 and 2014 which must be approved by the FHRA board and the Board of Works for the City of Lawrence. This agreement would result in two payments of \$425,000 from the FHRA to the City of Lawrence. Mr. Brown stated that all of the board had seen the agreement.

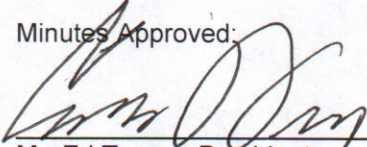
Mr. Congdon asked when the FHRA would have to make the first payment. Mr. Brown stated the first payment would be made ten (10) days after approval by both entities and the next payment would be made the first Monday in January 2014. Mr. Treacy asked for a motion. Mr. Congdon made a motion to approve the agreement. Mr. Redden seconded. The motion was unanimously approved.

Ms. Judy Byron asked if the board had come to a decision on the request from the People for Lawrence for financial assistance. Mr. Treacy stated that they had given direction to Mr. Burrus to have further discussions in terms of additional information the board would like for consideration.

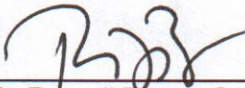
Mr. Treacy asked if there was any other business or comments from the audience. A Lawton Loop resident asked if there was a sale of the PX building on Lawton Loop. Mr. Brown stated there is a church that is a contract purchaser for that property but it has not sold. Mr. Burrus stated that the sale is still pending.

Mr. Congdon made a motion to adjourn the meeting. Mr. Redden seconded the motion and the motion was unanimously approved by the board.

Minutes Approved:



Mr. Ed Treacy, President



Mr. Russell Brown, Secretary/Treasurer