

BOARD MINUTES
Monday, March 15, 2021 5:30 p.m.

The FHRA Board met in public session at 9001 E. 59th Street, Lawrence Government Center Public Assembly Room, Lawrence, IN at 5:30 p.m. Meeting was called to order by Mr. Jeff Vest. A quorum was met.

Members present in person: Jeff Vest, Karen Horth-Powers, Jason Fenwick, Russell Brown, and Lacy Johnson present by phone

Staff Present: Aletha Dunston, Heather Millikan

Mr. Fenwick gave a brief secretary treasurer's update. He stated the board and staff have been working on completing a five-year budget and says it should be done soon.

Mr. Vest stated the FHRA Board and Staff held a retreat at the Benjamin Harrison Presidential Site on March 2nd, and he stated it was a welcome change of venue and the board and staff got some work done.

New Business:

First item of new business was adoption of February 8, 2021 board meeting minutes. Mr. Vest asked for a motion. Mr. Fenwick made a motion to approve the minutes and Mr. Brown seconded the motion. A board member roll call was taken, and the minutes were unanimously approved.

The next item of new business was authorization and approval of the execution of that certain Letter of Intent for sale of property commonly known as Parcel C at 5747 Post Road to Davis Building Group, LLC for development of 18 market rate townhomes. Upon approval the Executive Director and President are authorized to negotiate and finalize the purchase agreement for the project with Davis Building Group, LLC with the final purchase agreement brought to the board for final approval.

Mr. Brown recused himself from taking a vote on the matter. Ms. Horth-Powers made a motion and Mr. Johnson seconded. A board roll call was taken other than Mr. Brown and the board voted unanimously for approval.

The next item of new business was authorization and approval of transfer of alcohol beverage permit currently held by the Fort Harrison Reuse Authority upon terms and conditions to be negotiated and finalized by the Executive Director and President of the Board, with final transfer agreement to be presented to, approved, and ratified by the Board at a following meeting.

Ms. Dunston stated this is the liquor license the FHRA has held in escrow for the last four and a half years to be used for the 56th street development and will be expiring in June 2021. Mr. Johnson asked if there would be a claw-back provision in the agreement for the FHRA to get the license back if the party the FHRA transfers to no longer needs it. Ms. Dunston stated yes there would be. There were no further questions by the board. Mr. Brown made a motion to approve the transfer agreement. Ms. Horth-Powers seconded the motion. A roll call of the board members was taken, and it was unanimously approved.

Update from Executive Director:

Ms. Dunston stated that The Otis apartments that are just off Otis Avenue are now preleasing and showing apartments. The FHRA closed on four David Weekley Homes in phase 3. There are now 24 available lots remaining. The fencing south of Civic Plaza is the location of the new 98 room Hilton Tru Hotel and they have poured footers. The FHRA is in the design phase of the Civic Plaza project.

News at the Fort:


- State of the City Address – The Garrison – New Date is May 12th 11:30-1:00 pm – register with the Greater Lawrence Chamber

- Mark your calendars: Fort Ben Cultural Campus ribbon-cutting event planned for May 22nd
- Unless an exception is made, all board meetings will be held the 3rd Mondays at 5:30pm in the Public Assembly Room of the Lawrence Government Center at 9001 E. 59th Street.
- Please follow **@FortBenIN** on Facebook and **@FortBen_IN** on Twitter – and invite your friends!

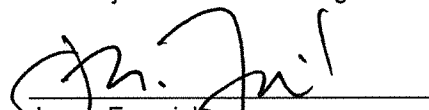
The next public meeting will be at the Lawrence Government Center Public Assembly Room on April 19, 2021 at 5:30 p.m. Masks are required to attend.

Adjournment:

There were no further questions from the public and Mr. Vest adjourned the meeting.



Jeff Vest
President



Jason Fenwick
Secretary-Treasurer