

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, July 14, 2014

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. Jeff Congdon, Vice President
Mr. Russell Brown, Secretary Treasurer
Ms. Marci Reddick, Board Member
Mr. Jerry Clifford, Board Member

FHRA Staff

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

Public

April Pyatt, Ice Miller
John Swartz, Mystic Circle Masonic Lodge
Tim Joyce, City of Lawrence
Chris Barnett, Lawrence CDC
Ryan Scott, Market*Ting
Bruce Hugon, Resident

Official Public Meeting was called to order at 5:35 p.m. by Mr. Treacy.

Mr. Brown stated that the monthly financials were available as usual for anyone to take. He stated he would talk about the resolution under the New Business section.

Mr. Burrus gave an Executive Director's update. The Village of Merici continues its renovation at 5707 and 5709 Lawton Loop East Drive. Last month The Village of Merici roster of residents was four. This month the roster has 17 of the potential 24 residents with another four under current review and assessment. Merici officials are still working to get permanent power from IPL. The elevator cannot be installed until the power situation is remedied. Grand opening should be mid or late August.

The Farr Building at 8902 Otis Avenue continues to grow its occupants. The call center associated with the Phoenix Group has added 5 employees to its roster. The approximate number of employees is 45.

The Schneider Building at 8901 Otis Avenue is offering office space at \$17.50 per square foot.

The Fort Ben Pub has completed its outdoor patio construction and is open to the public. The Pub is an official vendor for Friday's at the Fort.

Talks and negotiations continue with the Reuse Authority and a motivated purchaser for 5723 Birtz Road and 9150 Otis Avenue.

Harrison Crossing formerly owned by William Taylor was purchased by an investment conglomerate from South Carolina. Harrison Crossing is the strip mall that houses Quiznos and The Fort Ben Pub.

Yeager Properties continues to work toward groundbreaking for the Fort Harrison Office Suites. The Fort Harrison Reuse Authority Architectural Review Committee has reviewed the plans and finds they are in compliance with the spirit of the P.U.D.. Other associated items currently being addressed are:

- Utility easements

- Tenant leases
- Management agreements
- Parking lot costs
- Insurance prerequisites

HWC engineering has submitted infrastructure and landscape plans to the Reuse Authority's A.R.C for the eventual construction of approximately 70 homes on Parcel A. The plans were preliminarily approved and no variances were required. The City of Lawrence's DPW Director Bruce Northern and Fire Chief Mark Delong also reviewed similar plans and also granted preliminary approvals for sidewalks, curbs, corners and related items.

The Partnership for Lawrence has completed its consultancy working group meetings. Recommendations are forthcoming from Executive Director Judy Byron.

The Reuse Authority will continue to assist with the fundraising efforts of St. Mary's Child Center and the YMCA.

The City completed its first Friday's at the Fort event on Friday, July 11th. The fun events will continue on July 25th, August 8th, August 22nd and September 5th at 4:30 at Civic Plaza. This free event will again have food trucks, bands, DJ's and a beer tent sponsored by the Fort Ben Pub.

On Saturday, July 19th the Indianapolis Symphonic Band will perform from 7:30 to 8:30 at Fort Harrison State Park.

Work and efforts continue by the FHRA and Cripe Engineering to devise a workable plan to propose an access road from Post Road to Lawton Loop East Drive for its businesses and residents. End of Executive Director's report.

Mr. Treacy asked for approval of minutes from the June 16, 2014 meeting. Ms. Reddick made a motion to approve the minutes and Mr. Brown seconded. Mr. Congdon and Mr. Clifford both abstained from the vote as they were not present at the June meeting. Motion was unanimously approved.

Next item on the agenda was Resolution 2014-05 which is a resolution stating there is no excess TIF revenues to be distributed to other taxing units. Mr. Brown stated that this is the annual resolution that the FHRA passes that indicates that with the funds we have and the funds we anticipate receiving the next year from the TIF area will be utilized for projects in the TIF area and there are no excess funds to be distributed to other governmental entities. This is a requirement of state law to be done by July 15th of each year. Crowe Horwath has prepared a report as they have done in past years and it is attached to the resolution. Mr. Brown asked that we move to approve Resolution 2014-05. Mr. Congdon seconded the motion. Motion passed.

Mr. Treacy said another issue that was addressed last month was for Mr. Burrus to get a copy of the parking plan to Mr. Bruce Hugon. He asked Mr. Burrus to get a copy to him the following day.

Mr. Treacy also stated that the FHRA is really trying within the next 30 days to get the white building wrapped up and get the eye soar cleared out for everyone.

Mr. Hugon asked if there was going to be an open meeting regarding an alternate plan on the ingress egress matter. Mr. Treacy stated that they will look for responses back from Mr. Hugon after he reviews the information. Mr. Brown said there will be a follow up meeting but everyone else has been given an opportunity to look at it and give comments back. They want Mr. Hugon to do that as well.

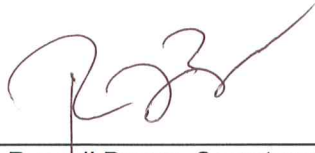
Mr. Treacy opened the meeting up to questions from the public. There were no additional questions or comments.

Mr. Treacy asked for a motion to adjourn the meeting. Mr. Brown made the motion and Mr. Congdon seconded the motion. The meeting adjourned at 5:45 p.m.

Minutes Approved:



Mr. Edward Treacy, President



Mr. Russell Brown, Secretary Treasurer