FORT HARRISON
Reuse Authority

PUBLIC MEETING AGENDA

DATE: Monday, July 15, 2019

TIME: 5:30pm

PRESENT:

- ☐ Curtis Bigsbee, Board Member
- ☐ Russell Brown, Board Member
- ☐ Jeffrey Congdon, Vice-President
- ☐ Karen Horth-Powers, Board Member
- ☐ Lacy Johnson, Board Member
- ☐ Aletha Dunston, Executive Director
- ☐ Heather Millikan, Operations Director
- ☐ April Pyatt, Legal Counsel

[1] **Call to Order and Determination of Quorum** – Vice-President

[2} **Election of Officers** – Vice-President

[3] **Secretary Treasurer's Report** – Treasurer-Elect

[4] **Executive Director Report** – Ms. Dunston

[5] **New Business** – President-Elect

- Approval of June 17, 2019 meeting minutes
- Approval of June 25, 2019 special meeting minutes
- Approval of Crowe LLP engagement to provide financial services relevant to TIF Bonds and creation of new allocation encompassing the area commonly known as Parcel J-North for the purpose of a 250-unit multifamily development by Cityscape Residential

[6] **News from the Fort**

- Fort Ben Farmer's Market – Thursdays from 4pm-7pm until October
- Fridays at the Fort – May 24th, June 7th, June 21st, July 12th, August 9th, August 23rd – 6:00-9:00pm
- Hoosier Trail Rides at Fort Harrison State Park open March-October – 9am-5pm (weather permitting)
- Please "like" **@FortBenIN** on Facebook and **@FortBen_IN** on Twitter to keep up with news & events!

[7] **Adjournment**

The next public meeting will be held on August 19, 2019 at 5:30pm.