

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, January 5, 2015

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. Russell Brown, Secretary Treasurer
Ms. Marci Reddick, Board Member

FHRA Staff

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

Public

April Pyatt, Ice Miller
Sherron Freeman, Lawrence Common Council
Chris Barnett, Lawrence CDC
Bruce Hugon, resident
Tad Lupton, Beyond Architecture

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

Mr. Brown stated that the monthly financials will be available at the next meeting.

Mr. Burrus gave an Executive Director's update. He thanked April Pyatt of Ice Miller and all the people on Lawton Loop who helped get the deed for the white building on Lawton Loop. The building will now be scheduled for demolition. Mr. Burrus also stated that paving has started over at David Weekley Homes. He said about 140 yards on Buskirk has been paved.

Mr. Treacy stated that the first item under New Business is election of officers of the board.

Ms. Reddick nominated Mr. Ed Treacy as President of the board. Mr. Brown seconded. There were no other nominations.

Ms. Reddick nominated Mr. Jeff Congdon as Vice President and Mr. Brown seconded and there were no other nominations.

Ms. Reddick nominated Mr. Russell Brown as Secretary Treasurer and Mr. Treacy seconded and there were no other nominations.

Ms. Reddick stated that as a member of the board who is not an officer she wanted to mention that the board did discuss this at the last meeting when all members were present. That Ed, Jeff and Russell have done a really good job and spent so much time that the public never sees leading the work and felt they should continue to serve.

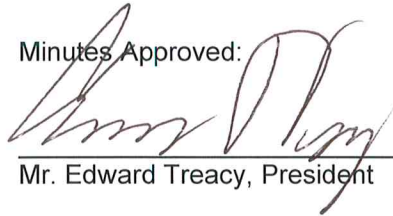
Mr. Treacy asked for a motion to table the Browning Investments contract to the February meeting. Mr. Brown made a motion to table the item and Ms. Reddick seconded the motion. The motion passed unanimously.

Mr. Treacy asked for a motion for approval of minutes from the December 17, 2014 meeting. Ms. Reddick made a motion to approve the minutes and Mr. Brown seconded. Motion was unanimously passed.

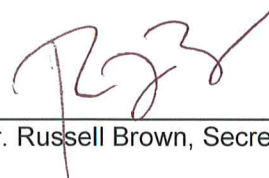
Mr. Treacy stated the next scheduled board meeting is February 23, 2015 but there are some other potential activities that will require the board to meet earlier than that. If an earlier date is decided the proper notice will be given and that meeting will take the place of the February 23rd meeting.

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

Minutes Approved:



Mr. Edward Treacy, President



Mr. Russell Brown, Secretary Treasurer