

Fort Harrison Reuse Authority Public Board Meeting
BOARD MINUTES
Monday, February 11, 2019

The FHRA Board met in public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 5:30 p.m. Meeting called to order by President Marci Reddick. Quorum was met.

Members Present in Person: Marci Reddick, Jeff Congdon, Russell Brown, Curtis Bigsbee
Staff Present: Aletha Dunston, Heather Millikan, April Pyatt, Kim Reeves

Update from the Secretary Treasurer:

Mr. Brown stated the monthly Profit and Loss reports were available for the public and it does reflect the approved 2019 operating budget.

New Business:

Resolution 2019-02:

Ms. Reddick stated that Resolution 2019-02 is a resolution ratifying the Cityscape multifamily Project Agreement which is a proposal for a multi-family project agreement on Parcel J that the FHRA formerly had been under contract with Ackermann Group. Ms. Reddick introduced Ms. Kelli Lawrence with Cityscape. Ms. Lawrence spoke briefly about Cityscape and the project on Parcel J-North and what the development of the apartments and amenities will include.

Mr. Brown made a motion to approve the resolution 2019-02 and Mr. Congdon seconded. The resolution passed.

Update from Executive Director:

Ms. Dunston introduced Mr. Caleb Hill. Mr. Hill stated he will be the developer of the hotel that will be on Parcel J. He and his father are currently building their 100th hotel downtown. He has lived in Lawrence for seven years and is the owner of Culver's restaurant at Fort Ben and they are happy to be at the Fort.

Ms. Dunston said all lots have sold in phase 1 and 2 in the David Weekley neighborhood and there will be an additional 69 on Parcel G and G-east. The Context project on Lawton Loop is going thru the final steps with the City and the condo owners to the north. Civic Plaza is moving forward but the \$200,000 grant would dictate that the FHRA cannot start the project until June.

Approval of Minutes:

Ms. Reddick introduced meeting minutes from November 19, 2018 and January 7, 2019 and asked for a motion to approve both. Mr. Congdon made a motion and Mr. Bigsbee seconded and the motion was approved.

News at the Fort:

Ms. Dunston gave an update on community activities at Fort Ben:

- Walking Tour of Camp Glenn in Fort Harrison State Park – Saturday, February 9th Was rescheduled due to weather.
- State of the City Breakfast – March 7th – Register through the Greater Lawrence Chamber of Commerce
- Friends of Fort Harrison State Park is looking for members and sponsors – www.friendsoffortharrison.org
- Please like [@FortBenIN](https://www.facebook.com/FortBenIN) on Facebook and [@FortBen_IN](https://twitter.com/FortBen_IN) on Twitter – and invite your friends

Adjournment:

A motion to adjourn the meeting was made by Mr. Brown and seconded by Mr. Bigsbee and the meeting adjourned.

Approval:

By: Maria A. Reddick

Its: President

By: [Signature]

Its: SECRETARY