

FORT HARRISON REUSE AUTHORITY BOARD MINUTES  
Monday, February 9, 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. 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  
Sherron Freeman, Lawrence Common Council  
Chris Barnett, Lawrence CDC  
Tad Lupton, Beyond Architecture  
Steve Boller, resident  
Jeff Faulkner, Envoy  
John Barbee, Envoy  
Scott Baldwin, Envoy  
Brad Untrauer, Envoy

Official Public Meeting was called to order at 5:36 p.m. by Mr. Treacy.

Mr. Brown stated that the monthly financials are available and will be more in detail at next month's meeting.

Mr. Burrus gave an Executive Director's update. Mr. Burrus stated that Parcel A is moving along as planned. Majority of sanitary, water and drainage work was completed at the end of January. The asphalt will be started by mid February if asphalt plants open as planned. Gas is to be started on February 23. Parcel B the Fort Harrison Office Suites is about four weeks ahead of schedule. The signage for Jockamo Pizza has been submitted and approved by the ARC.

Mr. Treacy stated that the first item was approval of minutes from the January 5, 2015 meeting. Mr. Brown made a motion to approve the minutes and Ms. Reddick seconded the motion. Mr. Congdon and Mr. Clifford both abstained from voting as they were not present at the January meeting. The motion was unanimously passed.

Mr. Treacy asked for a motion to approve the Browning Investments 2015 development services contract. Mr. Brown made the motion to approve the contract for 2015 as submitted and Mr. Congdon seconded the motion. The motion passed unanimously.

Mr. Treacy said the next item on the agenda was approval of Resolution 2015-01 which is a resolution approving the sale of 5723 Birtz Road to Artillery Stable, LLC.

Ms. Reddick asked for a brief description of the project for the public. Mr. Scott Baldwin the Executive V.P. of Envoy Incorporated and also Principal of RealtyQuest and Cloudapp introduced himself and he also introduced Mr. John Barbee with Envoy. He stated it would be their intent to occupy the property at

5723 Birtz for their headquarters facility. They would immediately bring in approximately 30 employees from across all the companies and also hope to lease some of the space to third parties. They are looking for four months to finalize the banking and are ready to start construction right away. They would like to take occupancy of the building by August or September. The first phase of the project would be to improve the space they will occupy and then start the second phase for tenants to occupy the remainder of space. They are generally borrowing \$700,000 in conjunction with the proceeds that the FHRA will be providing along with the building.

Mr. Treacy asked for a motion. Ms. Reddick made a motion to adopt Resolution 2015-01. Mr. Brown stated he needs to abstain from voting as he actively represents Envoy in various legal matters. Ms. Reddick then stated she should also abstain as her firm works with Envoy as well. Mr. Clifford then made the motion to adopt the Resolution and Mr. Congdon seconded the motion. The motion passed unanimously.

Mr. Treacy stated that the white building is now purchased and owned by the FHRA and will be torn down in the next couple of weeks and that will help facilitate everything that will happen at the Maude building and other road construction projects in that general area.

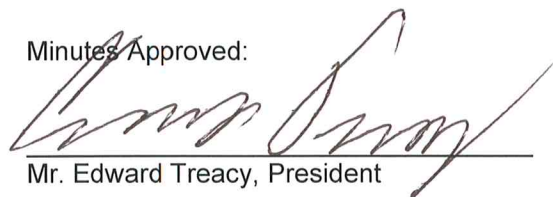
Mr. Clifford stated that Mr. Hugon was not present to hear this news about the white building and that's the first time he has not been at a meeting for a long time.

Mr. Tad Lupton asked if there have been discussions concerning the road and the rework that is trying to be sorted thru. Mr. Treacy said yes there have been meetings with property owners over there and other people working on projects in the area as well as police and fire and city officials. They are trying to make minor accommodations with everyone on the roads.

Mr. Lupton asked when the final alignment would be available for review by all the parties. Mr. Brown said they didn't have a final answer for that. They have discussed it in executive session but there is not final ETA.

Mr. Treacy asked for a motion to adjourn the meeting. Mr. Brown made a motion and Mr. Congdon seconded the motion. The motion passed unanimously and the meeting adjourned

Minutes Approved:

  
Mr. Edward Treacy, President

  
Mr. Russell Brown, Secretary Treasurer