

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, April 16, 2018

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

Marci Reddick, President
Jeff Congdon, Vice President
Curtis Bisgbee, Board Member
Andrew Miller, Board Member

FHRA Staff Present

Aletha Dunston, Executive Director
Heather Millikan, Director of Operations

Public in Attendance

April Pyatt, Ice Miller
Kim Reeves, Browning Investments
Bruce Hugon, resident
Jerry Clifford, resident
Carolyn Mattingly, YMCA
Peggy Blackman, resident

The official public meeting was called to order by Board President Marci Reddick. Ms. Reddick took a role call for members of the board and staff. Mr. Brown was unable to attend but there was a quorum.

First item is a Secretary Treasurer's report. Ms. Reddick stated there was no report tonight but there was an approved budget and there are financial reports for people to see. Ms. Dunston stated the financials were based on the proposed budget.

The next item was the Executive Director's update. Ms. Dunston stated that we will go thru the active projects. Parcel J is still in the design phase. With a parking garage being designed that FHRA will build with either 346 or 383 spaces depending on how many the hotel requires. There will be a mixed-use office building, a 97-room hotel along Lawrence Village Parkway and a new library branch further to the east. The library has engaged Ratio Architects and we've given them the land and we hope to hear back from them in a few weeks with potential designs.

Civic Plaza is under way with a design and funding plan. We have a design and are trying to figure out what grant opportunities that will help us pay for it and also put up ground this fall to be ready for next summer for Friday's at the Fort and the Farmer's Market.

We are still working with Context on the old PX building on the Loop. We are finalizing a circulation plan with the City as well as negotiating the engineering contract to get the road done around Context.

Fortune Academy is still looking to add a high school addition. We've met with DNR and their architects to make sure we go over all their requirements to build in that area.

We launched our new FHRA Facebook page. We are trying to share everything from all the partners in the Fort Ben area. We will be hopefully launching a new website as well as some other social media pages in the future.

Since the last board meeting there have been seven additional lots sold in Phase 2 so there are only four lots left. They are breaking ground now on Phase 3 and there will be 60 additional units.

Ms. Reddick stated Phase 3 there will be a few different floorplans but the same product. They didn't want to do them all the same as the others and there are some like in Saxony in Fishers.

Mr. Bruce Hugon asked about the Context road circulation time. Ms. Dunston said we are working with the City on the road and making sure they are good with turning radius. They need to make sure there is enough room to get around and that it is well lit.

Ms. Reddick stated the first item of new business is approval of the March 19th meeting minutes. Mr. Congdon made a motion to approve the minutes and Mr. Miller seconded. The motion unanimously passed.

Under News from the Fort, Ms. Dunston stated that on April 18th there will be a Trades, Technology and Innovation Symposium at the McKenzie Career Center. Fortune Academy has a fundraiser event on the 21st. The FHRA and the Chamber are partnering to do the first Fort Ben mixer on April 26th at Triton from 5-7 p.m. as a way for all of us to meet and is open to all who live, work or just like the Fort. May 24th we will be doing an official groundbreaking for Phase 3 of David Weekley Homes. The dirt is already moving but we wanted to have a chance to celebrate a new opportunity.

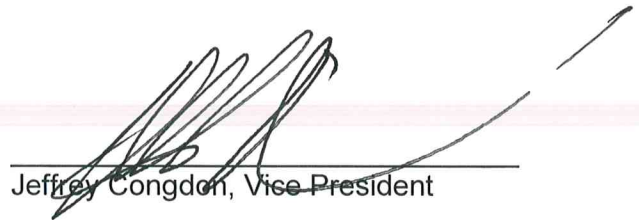
There were no further questions or comments.

Ms. Reddick asked for a motion to adjourn the meeting. Mr. Miller made a motion and Mr. Congdon seconded and the meeting adjourned.

Minutes Approved:



Marci Reddick, President



Jeffrey Congdon, Vice President