

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, May 21, 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
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
Ms. Cotter, resident
Mark Clark, resident
Bruce Hugon, resident
Jerry Clifford, resident
Sherron Freeman, Lawrence Common Council
Peggy Blackman, resident
Steve & Sarah Koehler, residents

The official public meeting was called to order by Board President Marci Reddick. Ms. Reddick introduced members of the board and staff that were present.

First item is a Secretary Treasurer's report. Ms. Reddick stated Mr. Brown was unable to be here but there were financial reports available.

The next item was the Executive Director's update. Ms. Dunston reported on several items.

Phase 3 of Lawrence Village, which is David Weekley Homes broke ground. This phase will include 60 additional homes. The FHRA is still working with Hilton Tru for a hotel. The FHRA are meeting this week for a design meeting for the library. The FHRA is still talking to developers about a public parking garage along with a mixed-use building.

Civic Plaza is in the design phase. The FHRA is doing surveys on the best way to program that space and make sure we are looking at everything that should be there.

The FHRA are still working with Context on the old PX building on Lawton Loop East. Staff is still working on that deal and there should be an announcement in the next month or two.

Fortune Academy plans on constructing a high school addition. DNR is involved to make sure historic requirements are met.

Staff discovered we have a $\frac{3}{4}$ acre parcel we are calling Parcel K. A gentleman in the audience asked if we can leave some space undeveloped. Ms. Dunston said we have space from the PUD that is supposed to be developed.

We launched the new FHRA Facebook page as well as a Twitter page. We are trying to share everything from all the partners in the Fort Ben area so please follow us and we will share any news from the Fort.

Mr. Clifford asked if the apartment expansion with the Fort Apartments was finalized. Ms. Dunston said we are open right now to talking with other developers.

Ms. Reddick stated the first item of new business was approval of Resolution 2018-03 which authorizes a contract with Cripe Engineering for design of the PX/ Context circulation improvements. Mr. Bigsbee made a motion for approval and Mr. Miller seconded and the motion was approved.

Ms. Reddick stated the next item of new business is approval of the April 16th meeting minutes. Mr. Miller made a motion to approve the minutes and Mr. Bigsbee seconded. The motion unanimously passed.

Under News from the Fort, Ms. Dunston stated that we are trying to keep everyone up to date on everything going on. We are posting these dates on our Facebook page. On May 24th is our ceremony for Phase 3 of the David Weekley Homes. May 25th is the first Friday's at the Fort and those are every other Friday. May 26th thru June 4th the Vietnam Moving Wall Memorial is being hosted in Memorial Park south of the YMCA. June 5th the Urban Land Institute is being hosted for a bus tour of the Fort. The Farmer's market will start June 7th from 4-7 p.m. and be every Thursday thru the summer. The Chamber of Commerce will be hosting their annual golf outing on June 25th. Ms. Dunston reminded the audience to like our new Facebook page and the FHRA are starting a Twitter page, so we ask you to please start following us to stay connected.

Ms. Freeman asked if someone from the FHRA would come to the next Council meeting. Ms. Dunston stated she was planning to be at the June meeting.

Mr. Clifford asked if there was a budget for the amphitheater. Ms. Dunston said we are working on that. Ms. Reddick said Ms. Dunston is working on grant funding. Also, we have engaged the community to take a survey to list things that are important to them to have at Civic Plaza.

A woman from the audience asked if the FHRA was the contact for the HOA that takes care of the David Weekley homes. Ms. Dunston stated until we turn that over to Omni Management the FHRA will be running the HOA.

There were no further questions or comments.

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

Minutes Approved:



Marci Reddick, President

*JEFFREY CONGDON
VICE-PRESIDENT*



Russell Brown, Secretary Treasurer