

Fort Harrison Reuse Authority Public Board Meeting
BOARD MINUTES
Monday, June 17, 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, Andrew Miller

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. No lot sale revenue from phase 3 has been recognized yet.

New Business:

Update from Executive Director:

Ms. Dunston stated that she wanted to show the progress in Lawrence Village since 2009. The Jockamo building, Bloomerang's headquarters, the Fort Apartments and One Penrose Place apartments have been built. The FHRA has torn down the former credit union building and created the Otis Avenue extension. Parcel G-east is under agreement as well as the remainder of Parcels J-north, J-east, B, F, C and K are still available. The FHRA is still working with Cityscape Residential for 250 luxury apartments; the FHRA is still working thru substantial completion to start a David Weekley model home at parcel G; FHRA is awaiting federal approval for a \$200,000 DNR grant for Civic Plaza to make it more ADA accessible and have some permanent fixtures for Friday's at the Fort and the Farmer's Market.

The FHRA is still working with stakeholders on Parcel J for a mixed-use building, a library branch, a public parking garage and a hotel.

The Purple Line is still on schedule to come up thru Lawrence from downtown.

Context has executed their right to terminate their agreement for the former PX building on Lawton Loop East. There is an upcoming announcement the FHRA will make public about where Context will be located in the future however there is nothing for the public meeting tonight.

Approval of Minutes:

Ms. Reddick introduced meeting minutes from May 20, 2019 and asked for a motion to approve them. Mr. Congdon made a motion and Mr. Bigsbee seconded and the motion was approved.

Ms. Reddick introduced Resolution 2019-03 which is a resolution authorizing that there is no excess TIF revenue to allocate to overlapping taxing unit in 2019. Ms. Reddick stated that the resolution is an annual resolution before the board. Mr. Brown made a motion to approve the Resolution 2019-03 and Mr. Miller seconded and the motion was unanimously approved.

News at the Fort:

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

- YMCA Freedom 5K – July 6th at 5:00 a.m.

- Field of Honor (field of 500 flags) will be July 3 – July 7th at Memorial Park
- Fort Ben Farmer's Market – Thursdays from 4pm-7pm until October
- Fridays at the Fort – May 24th, June 7th, June 21st, July 12th, August 9th, August 23rd — 6:00-9:00pm
- Hoosier Trail Rides at Fort Harrison State Park open March-October – 9am-5pm (weather permitting)
- Greater Lawrence Chamber of Commerce Golf Outing - June 24th
- Please like [@FortBenIN](#) on Facebook and [@FortBen_IN](#) on Twitter – and invite your friends

Ms. Reddick, Mr. Brown and Mr. Miller all wanted to thank the board for the great experience working together. Ms. Reddick stated it was the last meeting of this group, but their work will continue thru June 30th. They all thanked Aletha Dunston and Heather Millikan and April and Kim also for all their hard work for the FHRA. Mr. Brown stated he was very proud of what has been accomplished in the last seven years. Ms. Miller also was appreciative of his time on the FHRA board.

Mr. Jonn Farr asked if the FHRA accepted an offer from a purchaser on the FHRA building. Ms. Reddick stated that the FHRA is under discussion. Negotiations have been going on for five weeks and the FHRA has not finalized anything yet.

Adjournment:

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

Approval:

By: _____

By: _____