

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, June 19, 2017

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 Bigsbee, Member
Andrew Miller, Member

FHRA Staff Present

Mr. Freddie Burrus, Executive Director
Ms. Heather Millikan, Executive Assistant

Public in Attendance

April Pyatt, Ice Miller
Kim Reeves, Browning Investments
Chris Barnett, CDC
Sherron Freeman, Lawrence Common Council
Marvin Rowe
Dick Schwartz, LLE HOA
Sr. Jackie McCracken, Village of Merici
Tom Marten, LLW HOA
Mark Clark

The official public meeting was called to order by Board President Marci Reddick. Ms. Reddick introduced the board members present. She stated that we will do the agenda in different order today to save time as Mr. Bigsbee needs to leave early for another meeting.

The first item of new business was approval of minutes from the May 15, 2017 meeting. Mr. Bigsbee made the motion to approve the minutes and Mr. Miller seconded the motion. The motion passed unanimously.

The next item of new business is approval of resolution 2017-01 which is a resolution that certifies that there is no excess TIF funds and they are all required for debt services or redevelopment here at the Fort. Mr. Miller made a motion to approve resolution 2017-01 and Mr. Bigsbee seconded the motion and the motion passed.

Ms. Reddick explained for those in the public that don't know, this is a annual routine resolution every June that is required by statute. We meet with our financial advisors to make this determination and then the resolution is passed before the states fiscal year on July 1st.

Ms. Reddick stated there is no formal report since Mr. Brown is on vacation but we do have financial reports at the front to take.

Next item of business is the Executive Director's update. Mr. Burrus stated he has some minor updates on Parcel A. He said we have met all of our obligations as far developmental

responsibilities for Parcel A. The parcel is completely developed. The infrastructure is in along with trees and landscaping. There are 36 lots in Phase 2 and there are 22 lots left to be sold. We have no more responsibilities there due to the help of Browning and HWC.

The Otis Avenue extension is almost complete and we hope to have it totally completed by July. The pavers are going to be at Otis and Lawrence Parkway and Melner and Lee Road. Ms. Reddick asked Mr. Burrus to show everyone where those projects are on the map. Mr. Burrus stated the trees and sidewalks and monuments are completed and he said they are on schedule for completion in July.

Mr. Dick Schwartz of Lawton Loop asked about the PX building and the Maude building. Ms. Reddick said we have been working with Context on the PX building and believe we will have everything finished and be able to vote on the contract next month. We were not sure if we would have a quorum today to vote. She stated we also want Context to come in and make a presentation to the full board and the public about their plans for the building. Our contract work is essentially done but we have some site plans we are working on with them.

Ms. Reddick stated we don't own or control the Maude building and we don't know of anything being contemplated for it currently.

Mr. Chris Barnett of Lawrence CDC asked the status of Strategic Capital Partners for parcel J. Ms. Reddick said they are talking to everybody they can. They are talking about a grocery store for the corner of 56th and Lee and they are out there hustling. The library is still on board to come on. She stated that Freddie and SCP have been meeting with developers and aggressively pursuing development. Mr. Barnett asked if the library has nailed down their site. Ms. Reddick showed the location idea on the map. She said the idea is not to have a sea of asphalt like in other areas. We want to keep the village feel.

Ms. Reddick stated they are pretty excited about what is going on at Art to Remember and hope for it to be open by fall. Mr. Burrus said yes that is their plan and they are right on schedule. They have been good to work with.

Mr. Tom Marten of Lawton Loop asked about the Fort Apartments and the Ackermann Group. Ms. Reddick said we are under contract with them and supposed to close by July 31. He asked if they plan to develop that immediately or is it a 2018 item for them. Ms. Reddick said they want to start immediately so they don't have carrying costs thru the winter. Mr. Burrus said they want to meet and provide us with ARC plans next week and that is not a common occurrence for us. Mr. Marten asked about the location of the apartments and Mr. Burrus and Ms. Reeves of Browning showed everyone on the map where the apartments would be. They explained the remainder of that parcel would still be sold and developed.


There were no further questions or comments.

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

Minutes Approved:



Marci Reddick, President



Russell Brown, Secretary Treasurer