

Fort Harrison Reuse Authority Public Board Meeting
July 16, 2018
9120 Otis Avenue
Indianapolis, IN 46216

MINUTES

Meeting called to order by Vice President Jeff Congdon at 5:30 PM. Quorum was met.

Members Present in Person: Jeff Congdon, Russell Brown, Curtis Bigsbee, Andrew Miller

Staff Present: Aletha Dunston, April Pyatt

Update from the Secretary Treasurer:

- Mr. Brown stated we have our monthly profit and loss available at the front of the room for anyone to take.

Update from Executive Director:

- Ms. Dunston stated there were still three lots available at Phase 2 of David Weekley Homes. They are moving ground for the 60 additional units. FHRA is still talking to developers about Parcel J north. There is a site visit with DNR for a \$200,000 Land and Water Conservation grant for Civic Plaza. The FHRA is still talking to the hotel and the library. The FHRA staff is still talking with the developers about the three-story mixed-use building and the garage. The FHRA is moving forward with Context to take over the PX building. The Purple Line is coming to the Fort and there will be a public open house at Ivy Tech at 6:00 on July 31st.

Trace Yates with the Lawrence Chamber asked about the status of the Maude building. Ms. Dunston had no new information other than Village of Merici is talking to Karl Meyer to potentially take that on.

New Business:

Approval of Minutes:

Mr. Congdon introduced previous meeting minutes from May 21, 2018 and June 18, 2018. The motion was made by Mr. Miller and seconded by Mr. Brown. The minutes of the previous meetings were unanimously voted in favor by all members present.

News at the Fort:

Ms. Dunston stated there will be a July 31 Open House for Purple Line. Ms. Dunston will be representing the FHRA at the Lawrence Redevelopment Commission meeting on July 31st and giving updates. August 11th is Community Safety Day at Fire Station 40. The Fort Ben Farmer's Market is still taking place every Thursday from 4-7 p.m. at Civic Plaza. Friday's at the Fort take place every other Friday also at Civic Plaza. Ms. Dunston encouraged everyone to like us on our Facebook page and Twitter for updates about Fort Ben.

Chris Barnette from Lawrence CDC asked Ms. Dunston what type of grant it was for Civic Plaza. She stated it is a construction grant. He asked if it would be dedicated to the City as a public park later and Ms. Dunston said yes.

There was further discussion and question from public regarding the Civic Plaza project and the funding and plans. There was further discussion about the Purple Line and changes to the route and concerns regarding the Otis Avenue and Wheeler Road stop.

Adjournment:

- A motion to adjourn the meeting was made by Mr. Brown, seconded by Mr. Miller.

Approval:

By: [Signature]
Its: [Signature]

By: [Signature]
Its: SEC / TRUSNO

