

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, August 19, 2013

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

Mr. Edward Treacy, President
Mr. Jeff Congdon, Vice President
Mr. Jerry Clifford, Board Member

FHRA Staff

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

Public

April Pyatt, Ice Miller
Chris Barnett, Lawrence CDC
Kim Reeves, Browning Investments
Terry Hebert, Browning Investments
Dennis Southerland, resident
Keith Johnson, City of Lawrence
Judy Byron, PFL Arts
Tim Joyce, City of Lawrence

Official Public Meeting was called to order at 5:42 p.m. by Mr. Treacy

Mr. Brown was on vacation so there was nothing to report under Secretary Treasurer.

Mr. Burrus gave an Executive Director's update. He stated there will be a dedication of a mayor's memorial on September 28, 2013 at 10:00 a.m. They are anticipating Mayor Jessup and former Mayor Sterrett to speak at the ceremony. Mr. Burrus stated there will be food, music and the mayor's presentations.

Mr. Treacy stated the minutes from the July 22, 2013 meeting and the July 31, 2013 special meeting will be approved at the September board meeting.

Mr. Treacy asked if there were any questions or comments from anyone. Mr. Keith Johnson asked how the Grand Fondo event went. Mr. Burrus stated it went well but attendance was not great due to a similar event taking place in Indianapolis. They hope to make this an annual event.

Mr. Treacy asked for a motion to adjourn the meeting. Mr. Clifford made the motion and Mr. Congdon seconded. Meeting adjourned at 5:58 pm.

The next board meeting will be on September 16, 2013 at 5:30 p.m.

Minutes Approved:


Mr. Edward Treacy, President


Mr. Russell Brown, Secretary Treasurer