

Fort Harrison Reuse Authority Public Board Meeting
August 27, 2018
9120 Otis Avenue
Indianapolis, IN 46216

MINUTES

Meeting called to order by President Marci Reddick at 5:30 PM. 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 of Browning Investments

Update from the Secretary Treasurer:

- Mr. Brown stated the monthly profit and loss was available for the public.

Update from Executive Director:

- Ms. Dunston stated the FHRA have sold two additional lots at the Residences at Lawrence Village with only one remaining and ground was broken on sixty additional units. The FHRA is still working on a development agreement for Parcel J for a Hilton Tru Hotel, a mixed-use office building a public parking garage and an Indianapolis Public Library branch. Details are being worked thru on Civic Plaza for a permanent stage and ADA accessibility. The FHRA still has 8 acres of Parcel J north for multi family use and are talking to multi family developers for that property. The FHRA is fixing a large pothole on Parcel B. The FHRA is still working with Context Landscape Architecture to take over the old PX building on Lawton Loop. The Village of Merici is still in negotiations on the Maude Building and that would leave no vacant structures on the Loop.

Ms. Dunston attended a meeting with IndyGo regarding the Purple Line. The Purple Line will connect to the Red Line from 56th and Post and come up to Otis and turn on Wheeler and then turn around at Ivy Tech and reverse out the same path. IndyGo has no consideration of a new route but may be able to consider additional stops later. IndyGo will repave everything they touch.

New Business:

Approval of Minutes:

Ms. Reddick introduced meeting minutes from July 16, 2018. The motion for approval was made by Mr. Miller and seconded by Mr. Congdon. The minutes of the meeting were unanimously voted in favor. Ms. Reddick abstained as she was absent from the July meeting.

News at the Fort:

Ms. Dunston welcomed Edward Jones to the Fort located at 59th and Lee
Congratulations to Collective Alternative on 10th Anniversary
Celebrated Triton Brewing's 7th Anniversary on August 25th
Fort Ben BBQ and Blues – September 15th – 12-7pm at Fort Harrison State Park

Chamber Annual Meeting and Luncheon – October 4th – 10:30-1:00pm – Garrison Conference Center

Lawrence Tech Meet-Up – October 18th – 4:30 pm at Triton Brewing

Fort Ben Farmers Market at Civic Plaza – Thursdays 4-7pm through September


Please like **@FortBenIN** on Facebook and **@FortBen_IN** on Twitter. The FHRA is trying to focus on everything at the Fort and not just FHRA business.

October 6th is the Fort Ben Half Marathon.

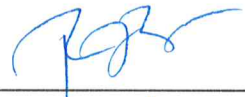
Adjournment:

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

Approval:

By: 

Its: President

By: 

Its: SEC / Treasurer