

FORT HARRISON REUSE AUTHORITY BOARD MINUTES

Monday, April 16, 2012

5:30 p.m.

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. Ed Treacy, President
Mr. Keith Mathews, Vice President
Mr. Russell Brown, Secretary/Treasurer
Mr. Jeff Congdon, Member
Mr. Cliff Redden, Member

FHRA Staff

Ms. Heather Millikan, Executive Assistant

Public

Kim Reeves, Browning Investments
April Pyatt, Ice Miller
Keith Johnson, City of Lawrence
Sherron Freeman, Lawrence Common Council
Dennis Southerland, resident
Ann Kunz, resident
Jim Kane, resident
Carol Schwartz, resident
Dick Schwartz, resident

Official Public Meeting was called to order at 5:35 p.m. by Mr. Ed Treacy.

The first order of new business was the approval of minutes from March 19, 2012. Mr. Mathews made the motion and Mr. Congdon seconded. The motion unanimously passed.

The next item on the agenda was discussion of hiring a new Executive Director. Mr. Treacy stated that he and Mr. Brown met with several good candidates. Mr. Brown made a motion to appoint Mr. Freddie Burrus as new Executive Director. Mr. Redden seconded the motion. Motion passed unanimously.

Mr. Burrus briefly addressed the Board.

The next item of discussion was possible ways to honor past mayors of Lawrence. Mr. Treacy stated there have been a total of six mayors in Lawrence. Mr. Brown stated they wanted to solicit ideas on ways to honor the past mayors. Mr. Brown made a motion that the new Executive Director, Mr. Freddie Burrus be authorized to solicit proposals to honor past mayors in a permanent manner in Civic Plaza and to report back to the Board when such proposals are received. Mr. Congdon seconded. Motion passed.

Mr. Treacy acknowledged a thank you that was received by the FHRA for the sponsorship of a table at the Lawrence State of the City Address.

In other business Mr. Treacy asked the board to authorize a proposal by Crowe Horwath to complete financial work on TIF analysis and revenue on hand. Mr. Brown made a motion for the approval. Mr. Congdon seconded. Motion passed.

Mr. Treacy asked the board to approve an estimate for work submitted by TJ Farrar Electrical to install underground power to lighting at the pond overlook. Mr. Mathews made a motion and Mr. Congdon seconded. Motion passed.

Mr. Brown asked Kim Reeves of Browning Investments to take another look at the financing proposal on the mixed use building since it has been over six months. Mr. Treacy asked that Kim Reeves meet with Russell Brown, Jeff Congdon and Freddie Burrus about the mixed use building.

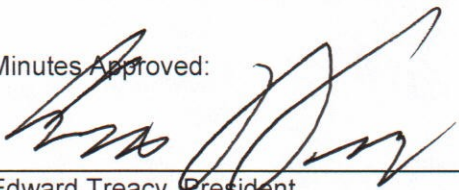
Mr. Treacy asked if there were any questions or comments from the public.

Mr. Jim Kane wanted to thank April Pyatt of Ice Miller for her work and e-mails relating to his questions from the prior months meeting regarding the vacant buildings on Lawton Loop.

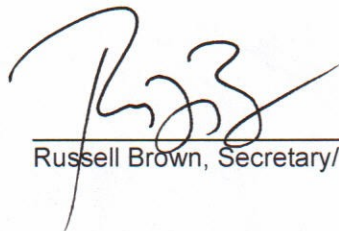
Mr. Treacy asked for a motion to adjourn the meeting. Mr. Brown made the motion and Mr. Congdon seconded. The meeting adjourned at 5:50 pm.

The next board meeting will be May 21, 2012 at 5:30 p.m.

Minutes Approved:



Edward Treacy, President



Russell Brown, Secretary/Treasurer