

FORT HARRISON REUSE AUTHORITY BOARD MINUTES

Monday, May 21, 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

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

Public

Kim Reeves, Browning Investments
Bob Gallant, Browning Investments
Phil Genetos, Ice Miller
Keith Johnson, City of Lawrence
Tim Joyce, City of Lawrence
Dennis Southerland, resident
Ann Kunz, resident
Bruce Hugon, resident

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

Mr. Russell Brown had nothing to report under the Secretary/Treasurer's Report agenda item at this time but stated he would have a treasurer's report next month.

Mr. Freddie Burrus, Executive Director took the opportunity to explain that he had been working on gathering information from several companies for a monument to honor past and future Lawrence Mayors. The display was forty-eight inches tall and could list the name of several mayors on the front and back and included granite benches on each side. It would cost approximately \$8,000. He stated it would be located in Civic Plaza.

Mr. Treacy stated at next months board meeting it would be a good idea to take a walk around the area and see where a monument location would be appropriate. Mr. Keith Johnson asked if the monument was for just deceased mayors and Mr. Treacy stated it was intended for all mayors. Mr. Brown stated that a plaque would be added after a mayor has left office.

The first order of new business was the approval of minutes from the April 16, 2012 meeting. Mr. Congdon made a motion for approval and Mr. Mathews seconded. The motion unanimously passed.

Mr. Treacy stated another issue to discuss is the purchase and encumbrance of the PX building on Lawton Loop. Mr. Treacy asked for a motion to authorize Freddie Burrus to have a meeting with proper authorities on the future use of the building and for the FHRA board to have future meetings regarding this matter. Mr. Brown made the motion for the Executive Director to negotiate for an encumbrance of the property. Mr. Congdon seconded. The motion unanimously passed.

Mr. Hugon, a resident of Lawton Loop asked what the encumbrance would entail and Mr. Brown stated it could be the option to purchase or a purchase agreement with option to transfer to a third party. The

encumbrance could take many forms and that is why the FHRA wants to authorize the Executive Director to have the initial discussions with the current seller of the building.

Mr. Treacy asked for any questions or comments from the public.

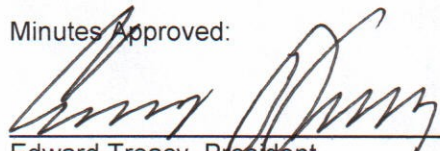
Mr. Tim Joyce with the City of Lawrence informed the FHRA board that he has been in conversation with owners of Midwest Model Makers and would like to have the FHRA involved in further discussions with Ed Watson regarding business expansion.

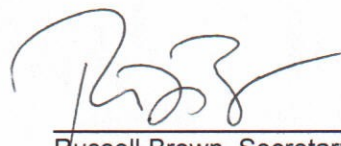
Ms. Ann Kunz a resident of Boston Commons asked if the board was aware of the purchase of the Lawrence Township building on Lawton Loop to a private school. She wanted to know if the FHRA will have a final say in any architectural changes to the building. Ms. Heather Millikan did state that the FHRA does require that any exterior changes to the building need to be given final approval by the FHRA. Ms. Kunz stated that in older FHRA documents Lawton Loop West residents were to be notified but Lawton Loop East and Boston Commons were not mentioned. She stated this is probably because Boston Commons did not exist at the point the documents were created. Mr. Treacy asked that we look into this matter.

Mr. Treacy asked for a motion to adjourn the meeting. Mr. Congdon made the motion and Mr. Mathews seconded. Motion passed. The meeting adjourned at 5:59 p.m.

The next board meeting will be June 18, 2012 at 5:30 p.m.

Minutes Approved:


Edward Treacy, President


Russell Brown, Secretary/Treasurer