

FORT HARRISON REUSE AUTHORITY BOARD MINUTES

Monday, June 18, 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. Cliff Redden, Member

FHRA Staff

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

Public

Dennis Dye, Browning Investments
Bob Gallant, Browning Investments
April Pyatt, Ice Miller
Keith Johnson, City of Lawrence
Judy Byron, PFL
Jasmine Parson, resident
Chris Barnett, CDC
Jim Kane, resident

Official Public Meeting was called to order at 5:31 p.m. by Mr. Ed Treacy.

Mr. Brown stated that he had intended to have a final TIF analysis report completed by Crowe Horwath to present to the board but that has not been finalized yet. He stated we are waiting on information on construction costs for two existing projects. He stated he hopes to have that by next months meeting. When the report is finalized, the board's intention is for Mr. Brown and Mr. Mathews to put together a long term financial plan for the FHRA.

Mr. Burrus, Executive Director, stated the FHRA made an offer on the former PX building on Lawton Loop for \$30,000. There have been two offers from other entities as well. The bank has counter offered and the FHRA intends to make another offer of \$80,000.

Mr. Burrus also stated that Miller Valentine has given the FHRA a Letter of Interest to purchase two additional acres on parcel A to build another 55 and older senior living apartment building. There will be additional discussion.

The first new business agenda item was approval of May 2012 minutes. Mr. Treacy asked the board for a motion to approve the minutes from the May 21, 2012 board meeting. Mr. Brown made the motion and Mr. Redden seconded. The motion passed.

The next item on the agenda was discussion of Midwest Model Makers expansion. Mr. Treacy stated that the FHRA has had three meetings with Midwest Model Makers to discuss options for them to expand and stay here in the Ft. Ben area. There are a few issues such as the water tower which cannot be removed that need addressed.

Mr. Brown stated that Ms. Ann Kunz who is a resident on Lawton Loop wanted to inform the board that Mr. Bruce Hugon is almost complete in securing a deed to his property on Lawton Loop.

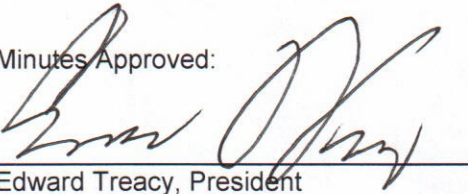
Mr. Bob Gallant of Browning Investments mentioned that Miller Valentine Group is interested in looking at additional land from the FHRA for another senior apartment building.

Mr. Treacy informed everyone that after the meeting adjourned the board and anyone else who wanted to come along were going to tour the FHRA property for locations to put a memorial to honor former Mayors of Lawrence.

Mr. Treacy asked for a motion to adjourn the meeting. Mr. Mathews made the motion and Mr. Redden seconded. Motion passed. The meeting adjourned at 5:49 p.m.

The next board meeting will be July 16, 2012 at 5:30 p.m.

Minutes Approved:



Edward Treacy, President



Russell Brown, Secretary/Treasurer