

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, July 22, 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. Russell Brown, Secretary Treasurer
Ms. Marci Reddick, Board Member
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
Judy DeLong, CDC
Bob Gallant, Browning Investments
Sherron Freeman, Lawrence Common Council
Ann Kunz, resident
Breena Yates, resident
Dennis Southerland, resident
Keith Johnson, City of Lawrence

Official Public Meeting was called to order at 5:39 p.m. by Mr. Treacy

Mr. Brown stated we finished up fieldwork last week on the 2012 audit and hope to have a finalized report at the end of August. That will be available for approval for public review and approval when completed.

Mr. Brown stated that the board discussed working along with staff to get together to have available a monthly financial snapshot for the FHRA and will work on that over the next few months and make them publicly available at each meeting.

Mr. Burrus gave an Executive Director's update. He stated he will start making the housing report available each month for the public at the back of the room. This report tells what occupancy rates are. The biggest success has been Hart. He is right at 98% and will be 100% full as of August 1st.

Mr. Burrus also stated the FHRA will extend the Browning Investments contract an additional six months.

The next order of business was approval of minutes from the June 17, 2013 meeting. Mr. Brown made a motion to approve the minutes and Ms. Reddick seconded. Motion unanimously approved.

Mr. Congdon stated he would abstain from voting on the minutes since he was not at the meeting. He said he did however read the minutes.

Mr. Treacy stated that Mr. Brown and Mr. Congdon would like to make a disclosure in a matter related to the Lawrence CDC. Mr. Brown stated that the FHRA is in discussions with Lawrence CDC and Meyer Najem about a proposed project. Mr. Brown said he has in the past and still does work for the Lawrence CDC as a private attorney but has not been involved in this transaction. His firm has done work with Meyer Najem in the past. Mr. Brown has not done work with Meyer Najem. He does anticipate being involved fully in the negotiations with this project because he has not been involved in any way in a legal capacity with this project and wanted to discuss it at the public meeting.

Mr. Congdon stated he is the Treasurer of the Lawrence CDC and as the Treasurer is involved on both sides of the transaction. Mr. Congdon stated that in the respect of voting if the Reuse Authority moves forward with this proposal he will abstain from the vote.

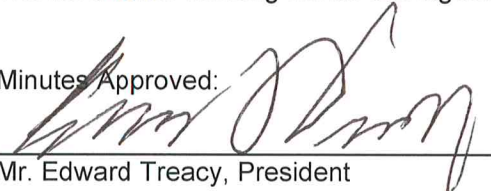
Mr. Treacy stated he wanted to make sure Mrs. Millikan made note of both of their statements in the public minutes.

Mr. Treacy asked for any comments or questions from the public. Ms. Ann Kunz, a resident asked when the new proposal from the CDC would be discussed in public. Mr. Treacy stated it will be discussed when it is put on the agenda. Mr. Brown stated that it is still in very preliminary discussions. When it gets closer there will be a public presentation and voted on in public.

Mr. Treacy asked for a motion to adjourn the meeting. Mr. Brown made the motion and Mr. Clifford seconded. Meeting adjourned at 5:45 pm.

The next board meeting will be on August 19, 2013 at 5:30 p.m.

Minutes Approved:



Mr. Edward Treacy, President



Mr. Russell Brown, Secretary Treasurer