

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
SPECIAL PUBLIC MEETING
Wednesday, July 31, 2013

The FHRA Board met in special public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 6:30 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

FHRA Staff

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

Public

April Pyatt, Ice Miller
Sherron Freeman, Lawrence Common Council
Cliff Redden, NGO
Steve Alexander, Air Care Heating & Cooling
Vlad Kryganovski, Heating & Air Enforcement
Dennis Southerland, resident
Keith Johnson, City of Lawrence
Paul Rogers

Official special public meeting was called to order at 6:44 p.m. by Mr. Treacy

Mr. Brown nor Mr. Burrus had anything to report at this time.

Mr. Treacy stated the reason for the special meeting was the call center purchase agreement. He stated the Fort Harrison Reuse Authority has recently purchased a building located at 5723 Birtz Road and they have someone else contemplating buying it for the use of a call center.

Mr. Burrus stated the call center could generate anywhere from 50-100 jobs initially with possible growth with extended hours and maybe a second shift. He said it would be a great opportunity to expand our tax base in Lawrence and the Fort area.

Mr. Treacy asked counsel for a comment. Ms. Pyatt of Ice Miller stated there is a need for a definitive buyer entity and to understand what type of entity that is and also who would be authorized to sign on behalf of the entity to enter into the contract.

Mr. Cliff Redden introduced himself as principal of the call center. He said he is one of three people who would be authorized to sign on behalf of the call center including Ram Rajurat and Hassi Patel. The name of the entity is NGO and it will eventually be absorbed by a larger company called Five-Nine but will have the same people running it.

Ms. Reddick stated the boards concern is there is no limited liability company or corporation for NGO to contract and if not it would be the three individuals he mentioned signing on the dotted line. That is what the FHRA needs to know before they can go forward.

Mr. Treacy asked for the board to make a motion to allow Mr. Burrus to continue in negotiations and finalize a contract.

Ms. Pyatt stated the board can authorize Mr. Burrus to finalize and negotiate the contract and also authorize Mr. Burrus to execute that contract with a final ratification at a public meeting.

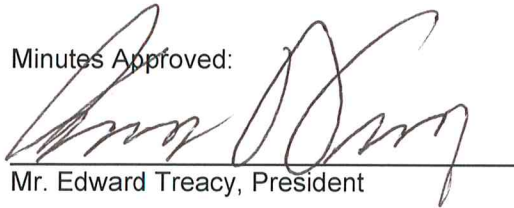
Mr. Brown made a motion to authorize the Executive Director and the President to finalize the purchase agreement with such changes as necessary to consummate the transaction proposed with this entity to purchase 5723 Birtz Road and with final ratification to take place at a public meeting by the board. Ms. Reddick seconded. The vote was unanimous.

Mr. Treacy stated that Mr. Redden would need to meet with Mr. Burrus and counsel has a list of needs that must be met.

Mr. Redden asked if he could continue to rehab the building. Mr. Brown said yes they already have an indemnity agreement in place and once this agreement is signed it will replace the indemnity agreement.

Mr. Treacy asked for a motion to adjourn the meeting. Mr. Brown made the motion and Mr. Congdon seconded. Meeting adjourned at 6:52 pm.

Minutes Approved:



Mr. Edward Treacy, President



Mr. Russell Brown, Secretary Treasurer