

**Fort Harrison Reuse Authority Public Board Meeting**  
**BOARD MINUTES**  
**Monday, March 18, 2019**

The FHRA Board met in public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 5:30 p.m. Meeting called to order by President Marci Reddick. Quorum was met.

**Members Present in Person:** Marci Reddick, Jeff Congdon, Russell Brown, Curtis Bigsbee  
**Staff Present:** Aletha Dunston, Heather Millikan, April Pyatt, Kim Reeves

**Update from the Secretary Treasurer:**

Mr. Brown stated the monthly Profit and Loss reports were available for the public.

**New Business:**

**Update from Executive Director:**

Ms. Dunston stated the former PX building is still in the process of being transferred to Context Landscape Architecture and the last few months Context has been inside doing a lot of demo. The FHRA is still working on Civic Plaza and has all but been guaranteed a DNR grant for \$200,000 for the project but starting the work will need to be pushed back a few months. The FHRA is working with Cityscape Residential to take over the eight-acre Parcel J north for new luxury family apartments. The FHRA is still working towards a Hilton Tru hotel, a three-story mixed-use building, a branch of the Indianapolis Public Library and a public parking garage. There is another phase of David Weekley Homes and in addition to the 60 there will be an additional nine homes on parcel G-east. Parcels B, F and J-east are still available for opportunities. If you haven't been following FHRA on social media, the FHRA and City of Lawrence have been nominated as a rising tech city by TechPoint and the award will be announced on April 13th.

Ms. Reddick stated that she wanted to compliment Aletha Dunston and Heather Millikan for their work on promoting the nomination and stated it has been very well received.

Mr. Barnett asked if IndyGo has said when they will start the Purple Line. Ms. Dunston stated there will be a committee meeting next week at IndyGo.

A resident asked about the next step for the Context building. Ms. Dunston stated the FHRA is at the next step which is finding out what the demo work uncovered, and the costs associated with that work but are close to having the new timeline for that project by the next meeting.

A resident asked if FHRA is involved with Arts for Lawrence since they and the City have received the Lilly Endowment grant. Ms. Dunston stated the primary role of the FHRA is contributing and relocating the old communications building and that building will offer additional opportunities for arts.

**Approval of Minutes:**

Ms. Reddick introduced meeting minutes from February 11, 2019 and asked for a motion to approve them. Mr. Bigsbee made a motion and Mr. Congdon seconded and the motion was approved.

**News at the Fort:**

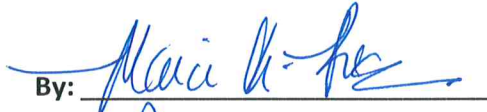
Ms. Dunston gave an update on community activities at Fort Ben:

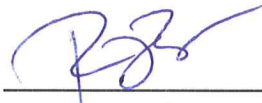
- Friends of Fort Harrison State Park are still looking for volunteers for spring cleanup on March 30<sup>th</sup>
- Please like **@FortBenIN** on Facebook and **@FortBen\_IN** on Twitter – and invite your friends

**Adjournment:**

A motion to adjourn the meeting was made by Mr. Brown and seconded by Mr. Congdon and the meeting adjourned.

**Approval:**

By:   
Its: President

By:   
Its: Sec/Treasurer