

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, March 19, 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

FHRA Staff

Mrs. Heather Millikan, Executive Assistant

Public

Dennis Dye, Browning Investments
Kim Reeves, Browning Investments
April Pyatt, Ice Miller
Keith Johnson, City of Lawrence
Tim Joyce, City of Lawrence
Sherron Freeman, Lawrence Common Council
Chris Barnett, Lawrence CDC
Jim Watts, YMCA
Dennis Southerland, Cripe
Judy Byron, PFL, Lawton Loop resident
Ann Kunz, resident
Jim Kunz, resident
Bruce Hugon, resident
Douglas Gibbens, resident
Ed Eppler, resident

Official Public Meeting was called to order at 5:30 p.m. by Mr. Ed Treacy.

Mr. Treacy stated that Board Member Cliff Redden would not be in attendance for the meeting due to illness. He also stated that there is currently no Executive Director but that would be discussed later in the meeting.

The first order of new business was the approval of minutes from January 30, 2012. Mr. Jeff Congdon made the motion and Mr. Keith Mathews seconded. The motion was unanimously approved.

The next item of new business was approval of minutes from March 1, 2012. Mr. Mathews made the motion to approve the minutes and Mr. Congdon seconded. The motion was unanimously approved.

The final item of New Business was discussion of hiring a new Executive Director. Mr. Treacy stated that he and Mr. Russell Brown would be meeting with any individual who expressed an interest in being the new Executive Director. Anyone interested or knows of someone interested in the position should submit their resumes to members of the Board or to FHRA office. Mr. Treacy wanted to welcome and thank individuals in attendance from the other organizations such as CDC. He stated the Board would like to involve everyone in the community as far as how the FHRA moves forward and works together.

Mr. Treacy mentioned the passing of former Mayor Tom Schneider and would like the Board to think of a way to honor him or possibly all past Mayors of the City of Lawrence who had key roles or a significant contribution to the FHRA.

Mr. Russell Brown stated that the Board would like to start accepting resumes for the Executive Director position and would like to have all resumes submitted by April 1, 2012 for discussion at the next Executive Session meeting on April 16th.

Mr. Treacy asked if the general public had any comments or questions for the Board.

Mr. Jim Kunz asked about progress of development of a grocery store. Mr. Congdon stated that it was moving forward very slowly. Mr. Treacy stated it appeared it was going to possibly be a 2013 item. Mr. Kunz asked what was happening with the remaining three buildings on Lawton Loop. He stated the former covenants no longer bound P.E. McCallister from paying his share of association dues. His concern is the three remaining buildings are on their own and no longer bound by covenants or development restrictions. Would like to know what is happening with them.

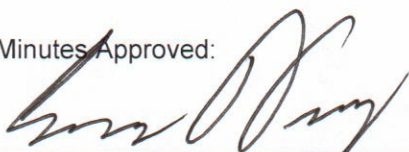
April Pyatt of Ice Miller addressed his question and stated that this is something they have to do research on and there are many files to look at.

Ms. Ann Kunz addressed the board and asked if they had knowledge of the Metropolitan School District of Lawrence Township selling the church building located on Lawton Loop and what the status of this is. Mr. Congdon stated that the board has no knowledge at this time.

Mr. Treacy asked for a motion to adjourn the meeting. Mr. Congdon made the motion and Mr. Mathews seconded. The meeting adjourned at 5:46 pm.

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

Minutes Approved:



Mr. Edward Treacy, President



Mr. Russell Brown, Secretary/Treasurer