

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, January 31, 2011

The FHRA Board met in public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 5:30pm.

FHRA Board Members Present

Ms. Ann Lathrop, President
Mr. Keith Mathews, Vice President
Mr. Jeff Congdon, Secretary/Treasurer

FHRA Staff

Ms. Kris Butler, Executive Director

Members of the Public

Mr. Prentiss Green

A copy of the public agenda is attached.

Official Public Meeting was called to order at 5:30pm by Ms. Ann Lathrop.

The first order of business was the approval of the minutes from the December 14, 2009 board meeting. Mr. Congdon asked for one correction to be made and that was a typo in Mr. Mathews name. Upon correction, Mr. Congdon motioned for approval, Mr. Mathews seconded. Minutes approved.

The next order of business was the Executive Director's Report given by Ms. Butler. Ms. Butler reported that the Miller Valentine sale of 1.51 acres closed on December 30, 2010. MVG will start removing contaminated soil from the property on January 10 and should begin excavating the site for construction shortly after. As a result of the sale, Ms. Butler stated that the FHRA's checking account currently has a balance of \$220,000.

The last item on the agenda was the voting of officers.

Ms. Butler called for a nomination from the floor for President. Mr. Congdon nominated Ms. Ann Lathrop for President. Mr. Mathews seconded the nomination. Nomination approved.

Ms. Butler called for a nomination for Vice President. Ms. Congdon nominated Mr. Mathews. Ms. Lathrop seconded. Nomination approved.

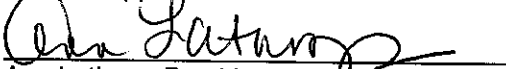
Ms. Butler called for a nomination of Secretary/Treasurer. Ms. Lathrop nominated Mr. Congdon. Mr. Mathews seconded the nomination. Nomination approved.

Ms. Lathrop asked if there were any other questions or comments to come before the board. There were none.

Mr. Congdon made a motion to adjourn the meeting. Mr. Mathews seconded. Meeting adjourned at 5:38 pm.

The next board meeting will take place February 21, 2010.

Minutes Approved:


Ann Lathrop, President


Jeff Congdon, Secretary Treasurer

Fort Harrison Reuse Authority

Board Agenda

January 3, 2011

Call to Order

Secretary's Report

Executive Director's Report - Kris Butler

New Business

- Voting for Officers

Other Business

Next Meeting: February 21, 2010, 5:00 p.m. Executive Committee; 5:30 p.m.
Public Board Meeting