

BOARD MINUTES
Monday, November 18, 2024, 5:30 p.m.

The FHRA Board met in public session at 9001 E. 59th Street, Public Assembly Room, Lawrence, IN at 5:30 p.m. Meeting was called to order by Board President, Russell Brown.

Members present in person: Russell Brown, Karen Horth Powers, Trace Yates, Dion Adkisson, Zechariah Banks
Staff Present: Keith Johnson, Heather Millikan, April Pyatt

Mr. Brown opened the meeting at 5:30 p.m. and stated all five members were present in person and so there was a quorum.

Secretary Treasurer, Ms. Horth Powers stated that copies of the financial reports were available in the back. She also stated the 2023 audit is still in progress. No one had questions or comments.


The first item of new business was approval of the August 28, 2024 board meeting minutes that were previously circulated to the board and no changes were recommended. Ms. Horth Powers made a motion to approve the minutes as submitted. Mr. Adkisson seconded the motion, and the motion passed unanimously.

The next item of new business was approval of an Engagement Agreement with Crowe, LLP for municipal advisory services. Mr. Brown stated that the FHRA has a need for a new municipal advisor. Crowe, and specifically Angie Steeno has provided those services in years past. Mr. Brown stated that it is his request that the board approve this reengagement agreement with Crowe. The agreement is done on an hourly basis. As FHRA has worked with Crowe in the past FHRA can request a not to exceed on a project as we have done in the past on a project by project basis. This agreement was previously circulated to everyone for review and Mr. Brown requested a motion for approval. Mr. Yates made a motion for approval and Mr. Banks seconded. The motion passed unanimously.

Mr. Johnson gave an Executive Director's update. He stated that the Purple Line mural is complete. He also stated that Foamcraft has filed for necessary variances for their project at 56th and Lee and the hearing would be on November 19, 2024 and are moving forward. Veridus Group has submitted all their permits, and that project is moving forward. FHRA will likely hold a celebration event for the Purple Line in a couple of months.

Mr. Brown asked Mr. Johnson if FHRA is supportive of the Foamcraft variances. Mr. Johnson said yes he would attend and will be speaking favorably at the hearing showing FHRA support.

There were no additional questions from the public. Mr. Brown stated the next meeting is on December 16, 2024 unless it needs to be modified. Mr. Banks made the motion to adjourn, and Mr. Adkisson seconded, and the meeting adjourned at 5:34 p.m.



Signature 12/16/24
Date



Signature 12/16/24
Date