

BOARD MINUTES
Monday, January 8, 2025, 4:00 p.m.

The FHRA Board met in public session at 9001 E. 59th Street, Public Assembly Room, Lawrence, IN at 4:00 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
Staff Present: Keith Johnson, Heather Millikan, April Pyatt

Mr. Brown opened the meeting at 4:00 p.m. and stated there were four members present and there was a quorum.

Secretary Treasurer, Ms. Horth Powers had nothing new to report.

The first item of new business was election of board officers for 2025. Mr. Brown stated he believes all officers would like to continue in their service if the remainder of the board agreed. Mr. Brown recommends the reappointment of the slate of existing officers currently in place which are, Mr. Brown as President; Mr. Yates as Vice President and Ms. Horth Powers as Secretary Treasurer. Mr. Adkisson made a motion to maintain the same slate of officers. Ms. Horth Powers seconded that motion, and it passed unanimously.

The next item of new business was approval of December 16, 2024 board meeting minutes that were previously circulated to the board and no changes were recommended. Mr. Yates made a motion for approval. Mr. Adkisson seconded the motion, and the motion passed unanimously.

The next item of new business was approval of Resolution 2025-01. Mr. Brown stated the FHRA for a number of years held a three way liquor license that was purchased at auction and FHRA held it for a number of years. The ATC discourages holding for more than five years. FHRA was able to transfer that license for \$5,000 to Triton in 2022. That Transfer Agreement had a five year re-acquisition right for FHRA to reacquire the three way license if it was no longer in use or if was going to be transferred out of the FHRA area. FHRA learned last month that Triton has closed their doors and no longer needs a three way license, so the FHRA would like to execute its reacquisition right. It is an assignable right and FHRA can assign it as an incentive for a restaurant user. Mr. Brown stated that the resolution authorizes the execution of the Purchase Agreement and asked for a motion. Ms. Horth Powers made a motion and Mr. yates seconded and the motion passed unanimously.

Keith Johnson gave an update on development. He stated that the biggest announcement is that Davis Townhomes are being built and MSDLT have made a lot of progress as well as Indiana Golf Association and Keystone are moving dirt.

Ms. Millikan announced that FHRA has a new live website and can be viewed at FHRA.org.

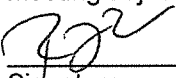
Mr. Brown stated that the new Chief of Staff for Mayor Whitfield, Greg Goodnight, was in attendance and wanted to welcome him.

Mr. Brown announced on the record that Porter Books and Bread are closing at the end of January. He stated it is a sad ending as they have been a great community partner at Fort events for nearly ten years and they will be missed.

The next meeting scheduled will be on Tuesday, February 18th since the normal Monday meeting is President's Day. The meeting may be rescheduled or cancelled depending on activity.

Mr. Brown stated Foamcraft should close in the next few weeks and anticipate breaking ground in March.

A motion was made by Mr. Adkisson to adjourn the meeting and Ms. Horth Powers seconded and the meeting adjourned.



Signature Date 2/12/25



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