

BOARD MINUTES
Monday, April 21, 2025, 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: Heather Millikan, April Pyatt

Mr. Brown opened the meeting at 5:30 p.m. and stated there was a full quorum.

Secretary Treasurer, Ms. Horth Powers gave a report and stated the interim audit for 2024 is underway and is an ongoing process. Ms. Horth Powers called for a motion to approve the Treasurer's report. Mr. Brown made a motion and Mr. Banks seconded, and the motion passed unanimously.

The first item of new business was approval of February 12, 2025, board meeting minutes that were previously circulated to the board with no changes recommended. Mr. Adkisson made a motion for approval. Mr. Yates seconded the motion, and the motion passed unanimously.

The next item of new business was approval of an Amendment to the City Services Agreement between the FHRA and city of Lawrence. Mr. Brown stated the purpose of the amendment is for two reasons. First, to codify an amendment with the city related to the FHRA's provision of federal lobbying services the FHRA has paid for and received credit back for from the city.

The other purpose of the Amendment is for staffing for the FHRA. FHRA utilized in 2024 and part of 2025, contract services for economic development. FHRA worked with the city administration and the desire is to have a unified voice for economic development services in the city. The FHRA would pay the city for that service for an agreed upon person to provide that service to the FHRA. This amendment would codify the arrangement and would help fund that position with the city. This will still need final review and approval by the city attorney and approval by the Board of Public Works. Mr. Brown asked for a motion to approve the amended and restated City Services Agreement.

Ms. Horth Powers made a motion to approve the Amendment of City Services Agreement as proposed. Mr. Banks seconded the motion.

Mr. Yates asked if the final version of the amendment to the agreement would come back before the FHRA board. Mr. Brown stated only if there were any material modifications then it would come back to the board. There were no additional questions or comments, and the motion passed unanimously.

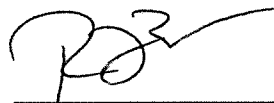
Mr. Brown stated another piece of business related to that agreement is the FHRA and the city will agree upon the individual providing those economic development services. Mr. Brown stated they have agreed upon and are lucky to have chief of staff to the mayor, Greg Goodnight, for that position. Mr. Brown made a motion and was seconded by Mr. Adkisson and the motion passed unanimously.

Mr. Goodnight came forward and said he didn't have comments other than he had pictures from a Chicago trip that reminded him of the corner of Otis Avenue and Post Road.

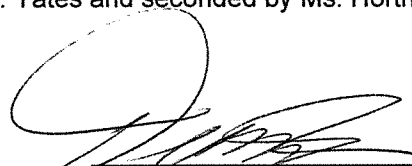
Mr. Brown wanted to remind everyone of the Foamcraft groundbreaking on Tuesday.

The next meeting is scheduled for Monday, May 19, 2025 at 5:30 p.m.

A motion was made to adjourn the meeting by Mr. Yates and seconded by Ms. Horth Powers and the meeting adjourned at 5:36 p.m.



Signature Date 6/16/25



Signature Date 6/19/25