

**BOARD MINUTES**  
**Monday, January 9, 2023, 5:30 p.m.**

The FHRA Board met in public session at 9001 E. 59<sup>th</sup> Street, Public Assembly Room, Lawrence, IN at 5:30 p.m. Meeting was called to order by Mr. Jeff Vest. A quorum was met.

**Members present in person:** Jeff Vest, Karen Horth Powers, Jason Fenwick, Russell Brown  
**By Phone:** Lacy Johnson  
**Staff Present:** Heather Millikan

Mr. Vest opened the meeting and stated there was a quorum.

Treasurer, Mr. Fenwick had nothing new to report but stated that he and Heather would be working on the budget. Ms. Millikan stated the FHRA received the fall 2022 TIF distribution from the city and in turn FHRA will send the city services payment.

**New Business:**

The first item of new business was the 2023 election of board officers. Mr. Brown made a motion to re-elect the slate of officers that served in 2022. Mr. Johnson seconded the motion. Mr. Vest took a roll call vote and all board members voted in favor of the slate of officers. Ms. Millikan stated for the record that Jeff Vest is President, Karen Horth Powers is Vice President, Jason Fenwick is Secretary Treasurer, Russell Brown and Lacy Johnson are members.

The next item was approval of the November, 2022, board meeting minutes. There were no changes suggested by the board. Mr. Brown made a motion for approval of the minutes as submitted and Mr. Johnson seconded the motion. There was a roll call taken and all board members unanimously voted to approve the minutes.

**Update from Executive Director:**

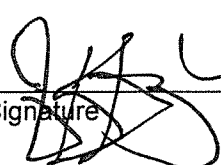
Ms. Millikan gave the following report:

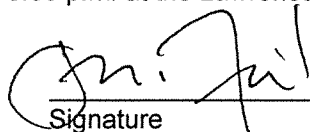
- Civic Plaza and the Hilton Tru are open and Civic Plaza hosted a successful Winterfest.
- The library is on schedule for the building to be complete June 1, 2023 and the furniture, equipment and collection will be installed through the summer.
- The Purple Line concrete pad is finished. The construction work for the terminus station should be started in early 2023.
- PX building work continues and expected completion date is slightly delayed due to supply chain issues with windows

Mr. Dave Hofmann with the city of Lawrence stated he is the vice president of the HOA at Residences of Lawrence Village. Mr. Hofmann stated that phase 3 items are complete except for road striping which will happen in the spring. He thanked FHRA for their assistance.

**Adjournment:**

There were no additional questions or comments from the public, or the board and the meeting adjourned. The next meeting is February 13, 2023 at 5:30 p.m. at the Lawrence Government Center.

  
Signature \_\_\_\_\_ Date 1/13/23

  
Signature \_\_\_\_\_ Date 2.13.2023