

BOARD MINUTES
Monday, November 15, 2021, 5:30 p.m.

The FHRA Board met in public session at 9001 E. 59th Street, Lawrence Government Center 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, Russell Brown
Staff Present: Aletha Dunston, Heather Millikan, April Pyatt

There was nothing new to report by the treasurer.

New Business:

First item of new business was adoption of the September 20, 2021, board meeting minutes. Mr. Vest called for a motion. Mr. Brown made a motion for approval of the minutes as submitted and Ms. Horth Powers seconded. The approval of the minutes was unanimous.

Update from Executive Director:

Ms. Dunston stated there will be no meeting in December so the board will meet on January 3, 2022, per the FHRA's statute to elect board officers.

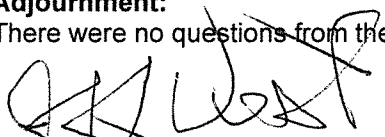
News at the Fort:

- The Fort Report will be Wednesday, November 17 - 4:30-6:30 p.m. Tickets are available thru the Lawrence Chamber
- Unless an exception is made, all board meetings will be held the 3rd Mondays at 5:30pm in the Public Assembly Room of the Lawrence Government Center at 9001 E. 59th Street.
- Please follow **@FortBenIN** on Facebook and **@FortBen_IN** on Twitter – and invite your friends!

Ms. Cori Korn with the City of Lawrence addressed the board and gave information on the City of Lawrence Winterfest activities which will run from November 20th thru December 30, 2021. She stated there will be many activities starting with the ice-skating at Civic Plaza as well as live music from 6:00 to 8:00 p.m. on weekends. November 27th will be the annual tree lighting event and LN and LC school choirs will perform. There will be a Health Awareness Day scheduled on December 11th at the Sterrett Center. There is a contest and Lawrence businesses are encouraged to decorate to win a most festive business award and Christmas Card Lane will be installed along 56th Street.

Adjournment:

There were no questions from the public and Mr. Vest adjourned the meeting


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