

BOARD MINUTES
Monday, November 21, 2022, 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 Mr. Jeff Vest. A quorum was met.

Members present in person: Jeff Vest, Karen Horth Powers, Jason Fenwick, Russell Brown
Staff Present: Heather Millikan

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

There was nothing new to report by the treasurer.

New Business:

The first item of new business was approval of the October 17, 2022, board meeting minutes. There were no changes suggested by the board. Ms. Powers made a motion for approval of the minutes as submitted and Mr. Fenwick seconded the motion. The minutes were unanimously approved.

The next item of new business was approval of Resolution 2022-10 to ratify and confirm appointments to the committee reviewing responses to the parking garage RFPQ. Ms. Millikan explained the resolution is to ratify and confirm the addition of one more individual to be part of the review committee for the proposals submitted for the RFPQ. Mr. Brown made a motion to approve the resolution. Ms. Powers seconded, and the motion passed unanimously.

Update from Executive Director:

Ms. Millikan gave the following report:

- Civic Plaza and the Hilton Tru are open. There was a well-attended ribbon cutting on November 9th.
- The library on parcel J at 56th and Melner has about 75% of the structure complete. They are on schedule for opening in mid 2023
- 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. I shared marketing information on the FHRA Facebook page if anyone would like to see what the building will have to offer future tenants.
- The Davis Townhomes on parcel C which is at Hawkins and Birtz roads is experiencing a delay due to utility infrastructure delays as well as supply chain issues and contractor delays. The project is now slated to begin in the spring of 2023.
- There are new Fort Ben pillar logos around the Village and in the next few weeks there will be several new Historic Fort Ben banners hung throughout the Fort Ben area.
- There are a several other events coming up:
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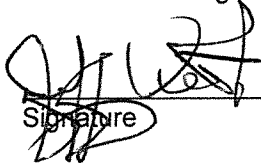
- November 26th is the annual A Lawrence Christmas parade and tree lighting event starting at 5:30 p.m. at Civic Plaza.
- December 7th from 6-7 p.m. INDOT will host a meeting for work on Pendleton Pike
- December 14th from 4:30-6:30 at Hillcrest Country Club will be the Lawrence Fire Department, the Chamber and Rotary Club Toy Drive. They are asking for new unwrapped toys.

Mr. Klopfenstein with the Greater Lawrence Chamber stated if any businesses are interested in having a collection bin for gifts at their location to reach out to him at the Chamber.

A gentleman who is a resident of Residences of Lawrence Village at the Fort asked about when paving will happen in the last phase. The FHRA board informed him that we are working on it with Midwest Paving. Ms. Millikan told him there is an HOA meeting on December 1st for residents and that will be discussed at the meeting.

Adjournment:

There were no additional questions or comments from the public or the board and the meeting adjourned. The next meeting is December 19, 2022 at 5:30 p.m. at the Lawrence Government Center.


Signature _____
Date 11/9/23


Signature _____
Date 1.9.2023