

BOARD MINUTES
Tuesday, November 21, 2023, 4:30 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.

Treasurer, Mr. Fenwick had nothing new to report.

New Business:

The first item of new business was to open a Public Hearing to amend the bond and declaratory resolution 2023-04 which is a resolution to consolidate the Keystone TIF area back into the larger FHRA TIF district.

Mr. Brad Bingham with Barnes and Thornburg stated that the resolution does a few things. First, it increased the max PAR amount of the bond from \$26 million to \$36 million. Next thing it does is amends the description of the projects that were financed with the proceeds of the bond. Back in 2022 the approvals were for the Keystone project that was to be a separate project with a separate KG Fort allocation area. That is no longer needed and so to avoid issues, it is better to merge that KG Fort allocation area back into the larger TIF. This resolution provides technical corrections to the resolution. Lastly, it terminates the previous pledge of KG Fort allocation area TIF revenue to KG Fort Bond since it is no longer happening. Since the FHRA is amending the Declaratory Resolution, this is the reason to have a public hearing.

Since there were no comments from the public, Mr. Vest closed the public hearing.

Next item of new business was approval of Resolution 2023-08 which is a resolution of the Fort Harrison Reuse Authority amending the bond and declaratory resolution 2023-04. Mr. Fenwick made a motion for approval and Ms. Horth Powers seconded. The motion passed unanimously.

The next item was approval of the regular June 15th, 2023 and September 21st special meeting minutes. There were no changes suggested by the board. Mr. Fenwick made a motion for approval of the minutes as submitted and Mr. Brown seconded the motion. The board voted unanimously to approve the minutes.

Update from Executive Director:

Ms. Millikan gave the following report:

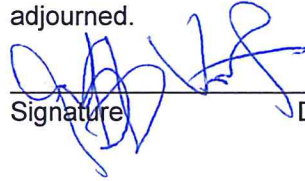
- Keystone Group held a groundbreaking in October for the mixed use development along 56th street. They anticipate starting site work before the end of the year.
- Sitework is complete on Birtz Rd for the 18-unit Davis Townhomes. Construction on the first building will start this month.
- Work is complete on the faulty sidewalks at Civic Plaza and the raingarden concrete work is complete.
- The Purple Line terminus structure work in the Ivy Tech parking lot has resumed. Completion expected in early spring.
- The Fort Ben Farmer's Market wrapped up on October 5th. To find all the events happening this fall and winter in Lawrence go to Visitlawrenceindiana.com.
- You can find Coffee with Colleagues and all After Hours events for the Lawrence Chamber listed on the website at Greaterlawrencechamber.org.

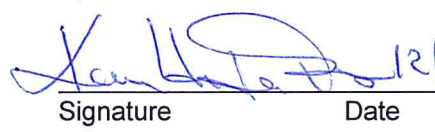
Mr. Brad Klopfenstein of Lawton Loop and the Greater Lawrence Chamber of Commerce gave a brief update on the Toy Drive that will be held again with Lawrence Fire Department on Wednesday,

December 13th from 4:30-7:00 at Indiana Lake Country Club. Unwrapped toys are also being collected at several locations around the city of Lawrence.

Mr. Klopfenstein also thanked the FHRA for posting the agenda for the public meeting.

There were no additional questions or comments from the public or the board, and the meeting was adjourned.

 12/18/23
Signature Date

 12/18/23
Signature Date