

BOARD MINUTES
Tuesday, February 20, 2024, 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. A quorum was met.

Members present in person: Russell Brown, Trace Yates, Karen Horth-Powers, Dion Adkisson, Zechariah Banks

Staff Present: Heather Millikan

Mr. Brown opened the meeting at 5:34 p.m. and stated there was a quorum and all board members were present. Mr. Brown stated there were two new board members to introduce and asked them to state their name and occupation. Mr. Zechariah Banks and Mr. Dion Adkisson introduced themselves and stated their occupations. Both board members are residents in the city of Lawrence and stated they are happy to serve on the FHRA board to help develop and improve the city.

Ms. Horth Powers who serves as Secretary Treasurer of the board stated that the FHRA's 2022 audit had been finalized and submitted to the State Board of Accounts. She said it is posted on the state website and also the FHRA office has hard copies of the report for anyone that would like to review it.

The first item of new business was approval of January 8, 2024 meeting minutes. There were no changes suggested. Ms. Horth-Powers made the motion for approval and Mr. Yates seconded and the motion passed unanimously.

Ms. Heather Millikan gave the Executive Director's report. Ms. Millikan stated the Purple Line terminus structure on Wheeler in the Ivy Tech parking lot should be complete by spring to early summer but waiting on a confirmation from IndyGo when buses will start running.

Davis Homes had their first townhome sale for the new Towns at Fort Harrison. Construction work on the first building should start within 45-60 days. There are two floor plans, and they average 2100 sf. If you would like more information about the townhomes you can visit the website at:
<https://www.davishomes.com/community/the-towns-at-fort-harrison>

The 2024 Fort Ben Farmer's Market is taking applications for new vendors. Go to Visitlawrenceindiana.com website to complete an application. The Farmer's Market will run every Thursday from June 6th thru October 3rd at the Cultural Campus.

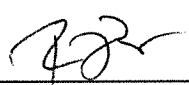
The City of Lawrence is hosting a Solar Eclipse music festival and watch party on April 8th starting at 1:00. There will be live music, food trucks, a market, and other activities. Eclipse glasses can be purchased for \$5 through the Greater Lawrence Chamber at Porter's Books & Bread and Saltire Toys & Games.

The Village of Merici is in full swing with construction work at the second location on Lawton Loop East. There is a construction fence up for the next few months around the property. All residents and visitors coming in and out of the Lawton Loop East access road please be cautious of the workers.

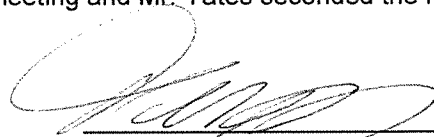
A little clean up news..... There have been more and more yard signs cropping up around Fort Ben which are not permitted. If you see any yard signs, please contact the city of Lawrence code enforcement, or go to the City of Lawrence's website and file a complaint so they can have code enforcement remove the signs. Also, if you see any light poles out, please take a picture of the pole number and submit it on the AES website. If you have problems doing that, please feel free to contact me at the FHRA office and I will assist with that. It takes all of us working together to keep Fort Ben beautiful.

There were no questions or comments from the public. Mr. Brown stated the next meeting is Monday, March 18, 2024 at 5:30 p.m. at the Lawrence Government Center.

Ms. Horth Powers made a motion to adjourn the meeting and Mr. Yates seconded the motion and the meeting concluded at 5:43 p.m.



Signature Date



Signature Date