

BOARD MINUTES
Monday, March 20, 2023, 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, 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 was approval of the February, 2023, 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. Fenwick seconded the motion. The board voted unanimously to approve the minutes.

Update from Executive Director:

Ms. Millikan gave the following report:

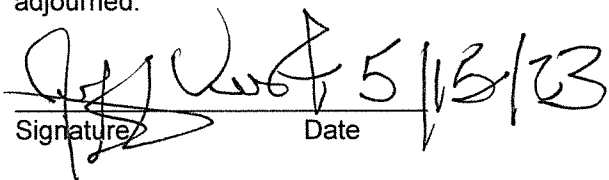
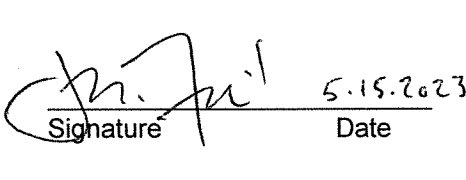
- The library is on schedule for the building to be complete June 1, 2023 and the furniture, equipment and collection will be installed through the summer.
- The Purple Line concrete pad is finished. The construction work for the terminus station should be started in the spring.
- PX building work is almost complete and ready for tenants.
- The Davis Townhomes located at Hawkins and Birtz roads by the Post Road ravine will be starting site work on the 18 townhomes sometime between April 15 and May 15.
- The city's Tour of Lawrence bike share program is starting again for the spring and summer. When you rent a bike, you receive free admission to the state park.

Mr. Vest stated the Lee Road pickle ball courts are open for the season and already have people playing.

Mr. Brad Klopfenstein, from the Greater Lawrence Chamber of Commerce stated there will be a Dingus Day celebration on April 10th at Fort Ben Pub.

Adjournment:

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

	
Signature	Signature
Date	Date