

**BOARD MINUTES**  
**Monday, March 21, 2022, 5:30 p.m.**

The FHRA Board met in public session at 8950 Otis Avenue, 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

**Members present by phone:** Lacy Johnson

**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:**

First item of new business was approval of the February, 2022, board meeting minutes. There were no changes suggested by the board. Ms. Horth Powers made a motion for approval of the minutes as submitted and Mr. Johnson seconded. A roll call was taken, and all five board members were in favor of approval of the minutes.

Next item of new business was Resolution 2022-01 which authorized a Project Agreement with the Pechette Company, LLC for the purchase of Parcel K, a .75 acres parcel of land on Post Road. Ms. Millikan stated this sale of land to the Pechette Company is to develop a 5,000 square foot two-story building for commercial office use.

Mr. Vest asked for a motion to approve Resolution 2022-01. Mr. Johnson made a motion and Mr. Fenwick seconded. The motion was unanimously approved.

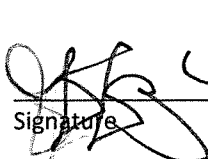
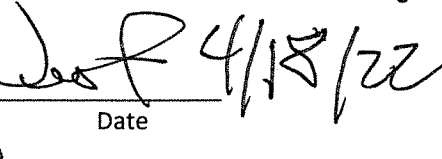

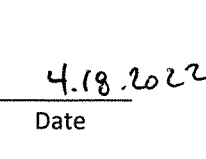
**Update from Executive Director:**

Ms. Millikan stated all 60 lots at Phase 3 at David Weekley Homes are sold and the last homes will be started soon. Final punch list items should be completed at Phase 3 sometime in late spring. The Hilton Tru 98-room hotel will be completed soon and should be having a ribbon cutting and opening for business this summer. The Fort Ben Library branch is planning a groundbreaking on April 7<sup>th</sup> at 11:00 a.m. Parcel C which is just north of the Post Road ravine will be an 18-unit townhome project and will be breaking ground in the summer. The Civic Plaza project received three bids. The most responsible bid will be accepted at the April Board of Works meeting. The Purple Line work has started. For the next 30 days or so Otis Avenue from Post Road to Wheeler will be closed for the first part of the work. The two remaining sections should also last thirty days but all business and restaurants in the area will remain open.

- The library groundbreaking will be on April 7<sup>th</sup> at 11:00 a.m. at the site on Otis Avenue and Melner.
- 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!

**Adjournment:**

There were no questions from the public and Mr. Vest stated the next meeting is April 18th at 5:30 p.m. at the Lawrence Government Center and the meeting was adjourned.

			
Signature	Date	Signature	Date