

BOARD MINUTES
Monday, April 18, 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:

First item of new business was approval of the March 21, 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. Fenwick seconded the motion, and the minutes were unanimously approved.

Next item of new business was Resolution 2022-02 which authorized a Transfer Agreement of Civic Plaza from the Fort Harrison Reuse Authority to the city of Lawrence Parks Board. Ms. Millikan stated the transfer agreement allows for a transfer of a 1 acre parcel of land known as civic plaza to be owned and developed by the Lawrence Parks board into a hardscaped park with amenities. The FHRA will pay the total cost of construction along with additional DNR grant funds totaling \$200,000.

Mr. Vest asked for a motion to approve Resolution 2022-02. Mr. Brown made a motion for approval and Ms. Horth Powers seconded. The motion was unanimously approved.

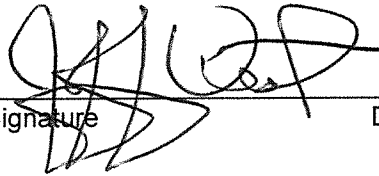
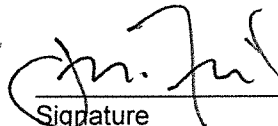
Update from Executive Director:

Ms. Millikan stated the library groundbreaking was a success last week. They are continuing to work to put in an access road to the library. The Hilton Tru has started adding brick to the 56th street façade. They are expecting a grand opening sometime in the summer. Civic Plaza at Otis Ave and Wheeler Road will develop the 1 acre site into a park and will be breaking ground in mid-May. It will be a mostly hardscaped park with tables and seating, a stage for festivals and for everyday use of residents and people who work in the area. Along with a wind tree which will generate power to the plaza. The Purple Line project is moving right along on Otis Avenue to Wheeler Road. Work will continue for another few weeks and the second leg of the work will begin on or after April 21st from Wheeler to Hawkins Rad. The final stretch of project will be from Hawkins to Rising Rd. Each are expected to last 30 or days or more but businesses and restaurants will remain open. I've placed some maps in the back for the road closures if anyone would like one. Harris & Ford located at 56th and Lee Road just west of the 56th street bridge is planning for an expansion. You may have noticed the land and trees have been cleared at the property to make room for an additional building to expand their business. The PX building on Lawton Loop East which was purchased by OnPoint will begin to get its exterior facelift in late May. OnPoint are entertaining discussions with potential tenants if you or anyone you know is looking for office space in Fort Ben. There have been streetlights out around the Fort. If you are out walking or driving and notice one is out, please feel free to take a picture of the number on the pole and note its location and you can email it to my attention. I can report it to AES to get it working. There were no questions or comments.

- 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 May 16th at 5:30 p.m. at the Lawrence Government Center and the meeting was adjourned.

	<u>4/21/22</u>		<u>6.21.2022</u>
Signature	Date	Signature	Date