



PUBLIC BOARD MEETING AGENDA

DATE: Monday, September 20, 2021

TIME: 5:30pm

LOCATION: Lawrence Government Center

PRESENT:

- | | |
|---|--|
| <input type="checkbox"/> Jeff Vest, President | <input type="checkbox"/> Aletha Dunston, Executive Director |
| <input type="checkbox"/> Karen Horth-Powers, Vice-President | <input type="checkbox"/> Heather Millikan, Operations Director |
| <input type="checkbox"/> Jason Fenwick, Secretary/Treasurer | <input type="checkbox"/> April Pyatt, Legal Counsel |
| <input type="checkbox"/> Russell Brown, Board Member | |
| <input type="checkbox"/> Lacy Johnson, Board Member | |

[1] **Call to Order and Determination of Quorum** – President

[2] **Secretary Treasurer’s Report** - Treasurer

[3] **New Business** – President

- Approval of August 16, 2021 meeting minutes

[4] **Executive Director Report** – Ms. Dunston

[5] **News from the Fort** – Ms. Dunston

- Fort Ben Farmers Market – Thursdays 4:00-7:00pm at Civic Plaza from June-October
- 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!

[6] **Adjournment** - President

The next public meeting will be held on October 18, 2021 at 5:30pm.



PUBLIC BOARD MEETING AGENDA

BOARD MINUTES

Monday, August 16, 2021

The FHRA Board met in public session at 9001 E. 59th Street, Lawrence Government Center 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, Karen Horth Powers, Russell Brown

Staff Present: Aletha Dunston, Heather Millikan, April Pyatt

There was nothing new to report by the treasurer.

New Business:

First item of new business was adoption of the July 12, 2021, board meeting minutes. Mr. Vest called for a motion. Mr. Brown stated he had requested a correction on the spelling of a name in the minutes. The correction was made by Ms. Millikan prior to the meeting. Mr. Brown made a motion for approval of the minutes and Ms. Horth Powers seconded. The approval of the minutes was unanimous.

Update from Executive Director:

Ms. Dunston stated there is a lot happening. There are only 14 lots remaining out of 60 at the David Weekley Home phase 3 neighborhood off Wheeler Road. The Otis Apartments are coming along with the first building occupied and several units in the other buildings being preleased. The windows have been installed in the Hilton Tru Hotel on Otis Avenue with a planned grand opening in the spring. The FHRA has entered into an agreement on the historic PX building on Lawton Loop East to be used as office space as well as helping to secure some grant funding at the Maude building. Civic Plaza bids are due on Wednesday, August 18th.

The FHRA is down to five parcels and in active communication on four of those parcels for different projects and hopefully will have some information to share in the next month or two. The plat for the Davis Homes townhomes is still preliminarily pending with Indianapolis and should have more to report next month as well.

News at the Fort:

The Lawrence Parks Foundation is putting on a fall festival at Community Park on October 3 from 1-5 pm.

- Fridays at the Fort at the Fort Ben Cultural Campus – 6:00 to 9:00 p.m. on August 27.
- Fort Ben Farmers Market every Thursday from 4:00-7:00 p.m. at Civic Plaza from June thru October. The Farmers Market will remain open during construction of Civic Plaza.
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Adjournment:

There were no additional questions from the public and Mr. Vest adjourned the meeting.