



PUBLIC MEETING AGENDA

DATE: Monday, August 26, 2019

TIME: 5:30pm

PRESENT:

- | | |
|---|--|
| <input type="checkbox"/> Jeffrey Congdon, 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"/> Russell Brown, Secretary Treasurer | <input type="checkbox"/> April Pyatt, Legal Counsel |
| <input type="checkbox"/> Curtis Bigsbee, Board Member | |
| <input type="checkbox"/> Lacy Johnson, Board Member | |

[1] **Call to Order and Determination of Quorum** – Mr. Congdon

[2] **Secretary Treasurer's Report** – Mr. Brown

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

[4] **New Business** – Mr. Congdon

- Approval of June 17, 2019 meeting minutes (former board members)
- Approval of June 25, 2019 special meeting minutes (former board members)
- Approval of July 15, 2019 meeting minutes (new board)
- Approval of the engagement of Barnes and Thornburg as bond counsel for the multifamily project known as Parcel J-North per its engagement letter dated August 11, 2019.

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

- Village of Merici 5th Year Anniversary Open House – Wednesday, August 28th – 5707 Lawton Loop East
- Lagers in Lawrence Oktoberfest – Saturday, September 21st – Civic Plaza – tickets on sale now
- Annual GLC Membership Luncheon – Thursday, October 3rd – 10:30-1:00 at the Garrison Conf Center
- Fort Ben Farmer's Market – Thursdays from 4pm-7pm until October
- Hoosier Trail Rides at Fort Harrison State Park open March-October – 9am-5pm (weather permitting)
- Please "like" [@FortBenIN](#) on Facebook and [@FortBen_IN](#) on Twitter to keep up with news & events!

[6] **Adjournment** – Mr. Congdon

The next public meeting will be held on September 16, 2019 at 5:30pm at the Public Assembly Room at the Lawrence Government Building (9001 East 59th Street).