



PUBLIC BOARD MEETING AGENDA

DATE: Monday, January 4, 2021

TIME: 5:30pm

LOCATION: Lawrence Government Center

PRESENT:

- | | |
|--|--|
| <input type="checkbox"/> Jason Fenwick, Board Member | <input type="checkbox"/> Aletha Dunston, Executive Director |
| <input type="checkbox"/> Lacy Johnson, 2020 Vice-President | <input type="checkbox"/> Heather Millikan, Operations Director |
| <input type="checkbox"/> Jeff Vest, 2020 Secretary/Treasurer | <input type="checkbox"/> April Pyatt, Legal Counsel |
| <input type="checkbox"/> Russell Brown, Board Member | |
| <input type="checkbox"/> Karen Horth-Powers, Board Member | |

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

[2] **Secretary Treasurer’s Report** - Mr. Vest

[3] **New Business** – President

- 2021 Election of Officers
- Approval of 2021 Calendar - Unless an exception is made, board meetings will be held on Mondays at 5:30pm and held in the Public Assembly Room of the Lawrence Government Center at 9001 E. 59th St.
 - January 4*
 - February 8*
 - March 15
 - April 19
 - May 17
 - June 21
 - July 19
 - August 16
 - September 20
 - October 18
 - November 15
 - December 20
- Authorization of resolution 2021-01 for execution and performance of project agreement regarding the conveyance of land to Fort Harrison Partners, LLC for the development of: (a) a single-story retail/restaurant building with drive-thru capability, (b) an office headquarters building, consisting of two stories and approximately 16,000 square feet, and (c) certain adjacent parking areas and related infrastructure improvements; subject to necessary changes by board officers or executive director.

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

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

- Mark your calendars: Fort Ben Cultural Campus ribbon-cutting event planned for May 22nd!
- 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 February 8, 2021 at 5:30pm.