

**SPECIAL BOARD MEETING MINUTES**  
**Thursday, July 9, 2020 at 2:30 p.m.**

The FHRA Board met in a special public session at 9130 Otis Avenue, Suite B, Lawrence, IN at 2:30 p.m. as well as by phone in. Meeting called to order by Karen Horth Powers. Attendance was confirmed and a quorum was met.

**Members Present in Person:** Karen Horth Powers

**Members Present on call:** Jeff Congdon, Russell Brown, Matt Hall, Lacy Johnson

**Staff Present:** Aletha Dunston, Heather Millikan, April Pyatt on call

**New Business:**

The item of new business was approval of Resolution 2020-01. This was a resolution approving there is no excess TIF monies to be allocated to other taxing units in 2020.

Mr. Brown stated that this is an annual resolution required to confirm the FHRA has no excess revenue to allocate to other taxing units. All revenue is used to service FHRA debt and pay for other obligations and development of the FHRA area.

Mr. Congdon made a motion to approve Resolution 2020-01 and Mr. Brown seconded with his approval as well as Ms. Horth Powers, Mr. Hall and Mr. Johnson and the motion was unanimously approved.

**Adjournment:**

A motion to adjourn the meeting was made by Mr. Congdon and seconded by Mr. Brown. Ms. Horth Powers, Mr. Hall and Mr. Johnson voted unanimously and the meeting adjourned.

  
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Jeffrey Congdon, President

  
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Russell Brown, Secretary/Treasurer