

BOARD MINUTES
Monday, February 13, 2023, 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
By Phone: Lacy Johnson
Staff Present: Heather Millikan

Mr. Vest opened the meeting and stated there was a quorum.

Treasurer, Mr. Fenwick had nothing new to report.

New Business:

The first item was approval of the January 9, 2023, board meeting minutes. There were no changes suggested by the board. Mr. Brown made a motion for approval of the minutes as submitted and Mr. Johnson seconded the motion. There was a roll call taken and all board members unanimously voted to approve the minutes.

Update from Executive Director:


Ms. Millikan gave the following report:

- Heartland Films at the Sterrett Center is hosting their ribbon cutting and Open House on February 15th from 3:30 – 6:00
- The Lawrence State of the City luncheon is on March 9th at the Garrison and tickets can be purchased thru the Greater Lawrence Chamber website.
- The library is on schedule for the building to be complete June 1, 2023 and the furniture, equipment and collection will be installed through the summer.
- The Purple Line concrete pad is finished. The construction work for the terminus station should be started in early 2023.
- PX building work is almost complete and ready for tenants. Colliers is marketing the building if anyone has a need for office space.

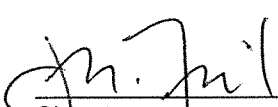
Mr. Brad Klopfenstein, a Lawton Loop resident stated he was told the north bound Post Road would be shut down starting next month for work on the Purple Line project and wanted to make others aware.

Adjournment:

There were no additional questions or comments from the public, or the board and the meeting adjourned.



Signature Date 2/20/23



Signature Date 4.17.2023