



PUBLIC BOARD MEETING AGENDA

DATE: June 21, 2022

TIME: 5:30pm

LOCATION: 8950 Otis Avenue (Sterrett Building)

PRESENT:

- | | |
|---|---|
| <input type="checkbox"/> Jeff Vest, President | <input type="checkbox"/> Heather Millikan, Executive Director |
| <input type="checkbox"/> Karen Horth-Powers, Vice-President | <input type="checkbox"/> April Pyatt, Legal Counsel |
| <input type="checkbox"/> Jason Fenwick, Secretary/Treasurer | |
| <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**

[3] **New Business** – President

- Approval of April 18, 2022, meeting minutes
- Resolution 2022-03; A resolution authorizing the refunding of the existing 2017 Bond Anticipation Note to a new 2022 Bond Anticipation Note
- Resolution 2022-04; A resolution authorizing there are no excess TIF proceeds to distribute to other special taxing units

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

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

- Fridays at the Fort concert series is back at the Arts for Lawrence Campus from 6-9 p.m. as well as many other events. Check their website at Artsforlawrence.org
- Fort Ben Farmers Market are taking place on Thursdays at the Arts for Lawrence Campus from 4-7
- The city of Lawrence will be having the annual Fourth Fest parade and fireworks on Monday, July 4th from 10 a.m. to 10:30 p.m. at Lawrence Community Park
- Great Lawrence Chamber is hosting the Music and Motors Cruise Ins on Wednesdays at Lawton Loop from 4-9 with live music
- 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 or the Sterrett Center at 8950 Otis Avenue.
- Please follow [@FortBenIN](https://www.facebook.com/FortBenIN) on Facebook and [@FortBen_IN](https://twitter.com/FortBen_IN) on Twitter – and invite your friends!

[6] **Adjournment** - President

The next public meeting will be held on July 18, 2022, at 5:30 p.m. at the Lawrence Government Building