

FHRA BOARD MINUTES

Monday, October 20, 2025, 5:30 p.m.

The FHRA Board met in public session at 9001 E. 59th Street, Public Assembly Room, Lawrence, IN. Meeting was called to order by Board President, Russell Brown.

Members present in person: Russell Brown, Trace Yate, Karen Horth Powers, Zechariah Banks, Dion Adkisson

Staff: Heather Millikan, Greg Goodnight

Legal Counsel: April Pyatt

Mr. Brown opened the meeting at 5:30 p.m. and stated there was a full quorum with all five board members present.

The Secretary/Treasurer's report was given by Ms. Horth Powers. She stated that the 2024 audit was finalized and available. A motion was made to accept the audit by Mr. Banks and was seconded by Mr. Adkisson. The motion passed unanimously 5-0.

The first item of new business was approval of the September 15, 2025, board meeting minutes that were previously submitted to the board and there were no changes recommended. Mr. Yates made a motion for approval. Mr. Banks seconded the motion, and the motion passed unanimously 5-0.

The next item of new business was Resolution 2025-06 which is a resolution approving an agreement with Foamcraft for development reimbursement. Ms. Horth Powers made a motion to approve the resolution and Mr. Banks seconded and the motion passed unanimously 5-0.

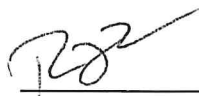
The third item of new business, which is a Project Agreement with Rebar, was tabled to next month. The board unanimously voted to table the agenda item to the November meeting.

Mr. Goodnight, economic development liaison with the FHRA stated that he has been having discussions with numerous mixed-use and housing developers. Mr. Goodnight stated there is a study being conducted for a redesign of Post Road and Otis Avenue for pedestrian use as well as for the east side of Lee Road between 56th and 59th Streets.


There were no comments or questions from the public.

Mr. Brown stated the next meeting is scheduled for Monday, November 17, 2025, at 5:30 p.m. unless there is no business to go before the board.

A motion was made to adjourn the meeting at 5:35 p.m. by Ms. Horth Powers and seconded by Mr. Adkisson.



Signature 11/17
Date



Signature 11/17/25
Date