FHRA BOARD MINUTES

Monday, September 15, 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, Zechariah Eanks Staff Present: Heather Millikan, April Pyatt, Greg Goodnight

Mr. Brown opened the meeting at 5:32 p.m. and stated there was a cuorum. Mr. Adkisson and Ms. Horth Powers were not in attendance.

The only item of new business was approval of the August 11, 2025, board meeting minutes that were previously circulated 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 3-0.

Mr. Goodnight, economic development liaison with the FHRA stated an environmental study has been conducted on the 59th Street track by Bruce Carter and Associates. There should be a report coming soon. He also stated that he has talked with HWC about a traffic and pedestrian friendly plan for the Post Road and Otis Avenue area. Mr. Goodnight stated that he has been having discussions with numerous developers.

Mr. Yates asked Mr. Goodnight if the traffic and pedestrian study was just for Post and Otis area and Mr. Goodnight said yes.

There were no comments or questions from the public.

Mr. Brown stated the next meeting is scheduled for Monday, October 20, 2025, at 5:30 p.m. unless there is no business to go before the board.

Signature

Date

A motion was made to adjourn the meeting at 5:38 p.m. by Mr. Yates and seconded by Mr. Banks.

Signature Date