

## **PUBLIC BOARD MEETING AGENDA**

**DATE**: October 20, 2025 **TIME**: 5:30 p.m. **LOCATION**: 9001 E. 59<sup>th</sup> Street, Public Assembly

## **BOARD OF DIRECTORS:**

Board Members	Appointing Body	Term
Russell Brown, President	Mayor Whitfield	1/1/2024 – 12/31/2026
Trace Yates, Vice President	Mayor Whitfield	1/1/2024 – 12/31/2026
Karen Horth Powers, Treasurer	Lawrence Common Council	1/1/2025 – 12/31/2025
Dion Adkisson, Member	Lawrence Common Council	1/1/2025 – 12/31/2025
Zechariah Banks, Member	Mayor Whitfield	1/1/2025 – 12/31/2027

- [1] Call to Order and Determination of Quorum
- [2] Secretary Treasurer's Report
- [3] New Business
  - Approval of September 15, 2025 meeting minutes
  - Resolution 2025-06; Foamcraft Sign Reimbursement Agreement
  - Project Agreement between FHRA and Rebar
- [4] Economic Development /Operations Report
- [5] Adjournment Next FHRA public meeting is November 17, 2025 at 5:30 p.m.