

BOARD MINUTES
Monday, May 15, 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

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 March, 2023, board meeting minutes. There were no changes suggested by the board. Ms. Powers made a motion for approval of the minutes as submitted and Mr. Fenwick seconded the motion. The board voted unanimously to approve the minutes.

Next item of new business was opening a Public Hearing for the recommendation of the award of the BOT Agreement for the parking garage to Garmong. There were no questions or comments from the public. The Public Hearing was closed.

Next item of new business was approval of Resolution 2023-03 which is a Resolution of the Fort Harrison Reuse Authority approving an award of the BOT Agreement to Garmong and the form of BOT Agreement.

Mr. Fenwick made a motion to approve Resolution 2023-03. Ms. Powers seconded the motion. All voted unanimously in favor and the motion passed.

Mr. Brad Bingham from Barnes and Thornburg stated he is dealing with the financing side but helped draft the Resolution to help tie it all together. He stated Mr. Rich Starkey with Barnes and Thornburg reviewed the form of the BOT Agreement that Garmong's council prepared and had some changes and comments, but they feel comfortable now with the form of the agreement.

Mr. Mitch Hannum with Garmong stated they had a general consensus on the form agreement. They outlined some high level scope that will go into the structure. They have laid out a timeline of the design deliverables and ultimately a breakup fee in case the structure wasn't built.

Update from Executive Director:

Ms. Millikan gave the following report:

- The library is on schedule for its grand opening on August 19th.
- The Purple Line terminus structure on Wheeler in the Ivy Tech parking lot will be starting in the summer.
- The Davis Townhomes started land development work and will last thru September. They plan to start home construction in the fall.
- The Fort Ben Farmer's Market kicks off on Thursday, June 1st and runs every Thursday thru October 5th at the Cultural Campus. To learn all the events happening this summer in Lawrence go to Visitlawrenceindiana.com.
- The next Greater Lawrence Chamber After Hours is on June 1st at Denver's Garage in Fortville. You can find Coffee with Colleagues and all the other Lawrence Chamber events listed on the website at Greaterlawrencechamber.org.

Ms. Emily Kalscheur a resident stated she heard the Davis Townhomes were going to be rental units and wanted confirmation of that. Heather Millikan stated that she had a discussion with Davis Homes

