

BOARD MINUTES
Monday, June 16, 2025, 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 Board President, Russell Brown.

Members present in person: Russell Brown, Trace Yates, Dion Adkisson, Zechariah Banks
Staff Present: Heather Millikan, April Pyatt, Greg Goodnight

Mr. Brown opened the meeting at 5:31 p.m. and stated there was a quorum. Ms. Horth Powers was not in attendance.

There was no Secretary Treasurer report as Ms. Horth Powers was not present. Ms. Millikan stated there were financial reports available in the back of the room for the public.

The first item of new business was approval of April 21, 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. Adkisson seconded the motion, and the motion passed unanimously.

The next item of new business was approval of resolution 2025-02. Mr. Brown stated the resolution was approval of an Assignment and Assumption Agreement for property located at 9535 Memorial Drive. That agreement was circulated to the board prior to the meeting. This is a proposal for the FHRA to assume purchase agreement for the property listed while they continue to negotiate a project agreement with the developer. If the project does not move forward the board president feels it is advantageous for the FHRA to control the future development for that property for future development opportunities. FHRA has negotiated assignment with assumption with the contract purchaser. FHRA is waiting for the seller to consent to that which is necessary for the completed execution of that assignment agreement. Rebar has it under contract and will be assigning it to the FHRA.

Mr. Brown asked for a motion for approval of Resolution 2025-02. Mr. Adkisson made a motion for approval of Resolution 2025-02 and Mr. Banks seconded the motion. The motion passed unanimously.

The next item of new business was approval of resolution 2025-03 which is a resolution authorizing there are no excess TIF proceeds in 2025 to distribute to other taxing units. Mr. Brown stated that this is an annual exercise by the FHRA board to notify overlying tax units that FHRA will be utilizing all of the property tax proceeds collected for existing obligations and future projects. FHRA has been provided with a calculation from Crowe of what is expected to be available and there is approximately \$900,000 of revenue for future and the current outstanding projects. FHRA has an obligation to complete this by July 15th. Mr. Brown asked for a motion for resolution 2025-03.

Mr. Banks made a motion to approve resolution 2025-03 and Mr. Adkisson seconded the motion, and the motion passed unanimously

Mr. Goodnight, interim economic development liaison with the FHRA stated he has been having multiple meetings with housing developers. He has met with an engineering firm that will be doing a traffic study on Lee Road. Also, he thanked Ms. Millikan for setting up a meeting with the city and AES regarding streetlights in Fort Ben.


Mr. Yates asked what the traffic study was for on Lee Road. Mr. Goodnight stated it would be in conjunction with a potential housing development project in the area. Mr. Brown stated that this was also for traffic calming measures for that street and if the traffic is currently functioning correctly as is and also after potentially adding additional units. This would be a traffic study on Lee Road from 56th Street up to 59th Street. Mr. Brown stated it is conjunction with some other projects and makes sense to have a discussion now since it hasn't been looked at in the last twenty years.

Mr. Brown stated that the Fort Ben Famer's Market started for the summer every Thursday in Fort Ben.

The next meeting is scheduled for Monday, July 21, 2025 at 5:30 p.m. unless there is no business to go before the board.

A motion was made to adjourn the meeting by Mr. Adkisson and seconded by Mr. Yates and the meeting adjourned at 5:39 p.m.


Signature _____ Date 8/11/25


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