



## PUBLIC BOARD MEETING AGENDA

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**DATE:** Monday, October 19, 2020

**TIME:** 5:30pm

**LOCATION:** Lawrence Government Center

**PRESENT:**

- |   |  |
|---|--|
| <input type="checkbox"/> Kyle Walker, President           | <input type="checkbox"/> Aletha Dunston, Executive Director    |
| <input type="checkbox"/> Lacy Johnson, Vice-President     | <input type="checkbox"/> Heather Millikan, Operations Director |
| <input type="checkbox"/> Jeff Vest, Secretary/Treasurer   | <input type="checkbox"/> April Pyatt, Legal Counsel            |
| <input type="checkbox"/> Russell Brown, Board Member      |  |
| <input type="checkbox"/> Karen Horth-Powers, Board Member |  |

[1] **Call to Order and Determination of Quorum** - Mr. Walker

[2] **Secretary Treasurer's Report** - Mr. Vest

[3] **New Business** - Mr. Walker

- Approval of September 21, 2020 meeting minutes
- Authorization for the Executive Director and Officers of the Board to negotiate and finalize a contract with Shrewsberry & Associates, LLC for preparation of construction documents and construction management of the Civic Plaza project.
- Approval of the execution of the Amended Memorandum of Understanding with the Indianapolis-Marion County Public Library for the development of a library facility on 56th Street.
- Authorization for the Executive Director and Officers of the Board to negotiate and finalize a Project Agreement for the sale of a portion of Parcel J-East for the purchase and development of a mixed-use project by Sondhi Solutions and Veritas Realty pursuant to the proposal dated August 7, 2020.

[4] **Executive Director Report** – Ms. Dunston

[5] **News from the Fort** – Ms. Dunston

- GLC Cruise In – Wednesdays from 5:00-8:00pm – 8700 Block of East Otis Ave/Lawton Loop
- MSDLT Dia de los Muertos/Day of the Dead Celebration - Sat, Oct 24<sup>th</sup> 11:00-3:00 at Civic Plaza
- Murder Mystery: Secrets at the Fort – Oct. 24<sup>th</sup>, 25<sup>th</sup>, 31<sup>st</sup>, Nov 1<sup>st</sup> – Tickets available - Arts for Lawrence
- Mark your calendars:
  - A Lawrence Christmas – details coming soon!
  - Pop-up Holiday Farmer's Market - December 5<sup>th</sup> at Civic Plaza
  - Fort Ben Cultural Campus ribbon-cutting event planned for May 22<sup>nd</sup>!
- Unless an exception is made, all board meetings will be held the 3<sup>rd</sup> Mondays at 5:30pm in the Public Assembly Room of the Lawrence Government Center at 9001 E. 59th Street.
- Please follow [@FortBenIN](#) on Facebook and [@FortBen\\_IN](#) on Twitter – and invite your friends!

[6] **Adjournment** - Mr. Walker

The next public meeting will be held on October 19, 2020 at 5:30pm.