



**MAPS 4
CITIZENS
ADVISORY
BOARD
INNOVATION
DISTRICT
SUBCOMMITTEE**

**SPECIAL MEETING
MINUTES**

April 2, 2025

SUBCOMMITTEE MEMBERS:

Teresa Rose, Chairperson

Ryan Cross	A. Byron Coleman
Quintin Hughes	James Johnson
Maria Martinez	Ken Miller
Monique Short	Tyler Tokarczyk

David E. Todd, Program Manager

431 West Main Street, Suite B, EMBARK Large Conference Room

SPECIAL MEETING MINUTES

MAPS 4 CITIZENS ADVISORY BOARD

INNOVATION DISTRICT SUBCOMMITTEE

APRIL 2, 2025

(The agenda was filed with the City Clerk at 11:56 a.m. on March 28, 2025.)

I. Call to Order. 3:39 p.m.

Vice Chairperson Ryan Cross called the meeting to order.

Chairperson Teresa Rose, Monique Short, Byron Coleman, and Ken Miller were absent.

II. Items for Individual Consideration

A. Approve Minutes of the November 6, 2024 MAPS 4 Citizens Advisory Board Innovation District Subcommittee Special Meeting

APPROVED. Moved by Johnson, seconded by Tokarczyk. Ayes: Cross, Hughes, Johnson, Martinez, Tokarczyk.

B. Presentation on Design Update of the MAPS 4 Henrietta B. Foster Center, Project M4-DDC41

Branson Young of JHBR presented the floor plans, renderings of the facility, the project schedule, and the budget.

Mr. Johnson asked what the greatest challenge was for this project. Mr. Young replied the greatest challenge was working within the existing structure.

Mr. Cross asked what was decided between the design options that were presented at a previous meeting. Mr. Young responded the design recommendation would be determined when the cost estimate was done.

C. Recommend approval of Real Estate Purchase Agreement, Project M4-DDC41, MAPS 4 Henrietta B. Foster Center, 614 NE 4th Street, \$379,600. Ward 7.

Mr. Todd explained the property was needed for parking on the south side of the facility. He noted there were six lots total and negotiations were underway for the remaining two lots.

RECOMMENDED APPROVAL. Moved by Martinez, seconded by Tokarczyk. Ayes: Cross, Hughes, Johnson, Martinez, Tokarczyk.

III. Discussion/Action on MAPS 4 Innovation District Projects

IV. Informational Item

A. MAPS 4 Innovation District Budget and Obligation Report as of March 14, 2025

V. Comments by Subcommittee Members, Staff and Citizens

Vera Ford of the Harrison Walnut Neighborhood Association expressed her concerns about the neglect and vandalism of the Henrietta B. Foster Center. She thought the original budget was \$25 million but was now \$15 million.

Mr. Todd advised the Preliminary Report for the MAPS 4 Henrietta B. Foster Center is underway and should bid by the end of year. He commented that he didn't know about the vandalism at the center but would verify. He noted that much of the building contents were removed with the demolition project.

Rugena Mothershed-Blonner said she lives in the community near the Henrietta B. Foster Center and remarked there wasn't enough money to do what was originally planned for the center. She commented that black soldiers spent significant time at the center and hoped they would be recognized somewhere in the building.

Ryan Cross stated Teresa Rose's significant other passed away and requested everyone keep her in their thoughts and prayers.

VI. Adjournment. 4:08 p.m.

ATTEST:



David E. Todd
Program Manager

Ryan Cross
Vice Chairperson