

METROPOLITAN DEVELOPMENT COMMISSION

AGENDA

January 2, 2013

BUSINESS, POLICY AND RESOLUTIONS

Planning:

RESOLUTION NO. 2013-P-001

Appoints Thomas A. Crouch to the Lawrence Board of Zoning Appeals for a period from January 1, 2013 through December 31, 2013.

RESOLUTION NO. 2013-P-002

Authorizes the DMD to negotiate and enter into an agreement with AECOM Technical Services, Inc. to be the prime consultant contractor for the Indy FastTrack Initiative for an amount not to exceed \$257,392.00.

Bond Bank:

No Resolutions

Community Economic Development:

RESOLUTION NO. 2012-A-052

(For Public Hearing) Approves a Resolution authorizing Continuation of Economic Revitalization Area Resolution 07-A-067, 2007, and Approval of an Amended Memorandum of Agreement for Wayne Taylor Racing, LLC., located at 7950 Georgetown Road, Council District #1, Pike Township.

RESOLUTION NO. 2013-A-001

Approves a **Preliminary** Economic Revitalization Area Resolution for Celadon Realty, Inc., Celadon Logistics Services, Inc, Celadon Group, Inc. & Celadon Trucking Services, Inc., located at 9050 East 33rd Street (aka 3255 North Post Road), Council District #18, Warren Township (Recommend approval of seven (7) years real property tax abatement).

RESOLUTION NO. 2013-A-002

Approves a **Preliminary** Economic Revitalization Area Resolution for Celadon Logistics Services, Inc, Celadon Group, Inc. &

Celadon Trucking Services, Inc., located at 9050 East 33rd Street (aka 3255 North Post Road), Council District #18, Warren Township (Recommend approval of seven (7) years personal property tax abatement).

RESOLUTION NO. 2013-A-003

Approves a **Preliminary** Economic Revitalization Area Resolution for Hahn Systems, LLC., and Good Wood, LLC., located at 6312 Southeastern Avenue, Council District #25, Warren Township (Recommend approval of two (2) years real property tax abatement).

RESOLUTION NO. 2013-A-004

Approves a **Preliminary** Economic Revitalization Area Resolution for Sun King Brewing Company, LLC., located at 135 North College Avenue (aka 135 Spring Street), Council District #15, Center Township (Recommend approval of four (4) years personal property tax abatement).

RESOLUTION NO. 2013-C-001

Authorizes the DMD to enter into an agreement with C&M Wrecking Inc. to provide “on call” emergency demolition services for a two year period at the rates set forth on Exhibit A of the Resolution.

RESOLUTION NO. 2013-C-002

Authorizes the DMD to enter into an agreement with Wm T. Dalton Wrecking Co. to provide “on call” emergency demolition services for a two year period at the rates set forth on Exhibit A of the Resolution.

RESOLUTION NO. 2013-C-003

Authorizes the DMD to enter into an agreement with Denney Excavating Inc. to provide “on call” emergency demolition services for a two year period at the rates set forth on Exhibit A of the Resolution.

RESOLUTION NO. 2013-C-004

Authorizes the DMD to enter into an agreement with Dorsey Paving Inc. to provide “on call” emergency demolition services for a two year period at the rates set forth on Exhibit A of the Resolution.

RESOLUTION NO. 2013-C-005

Authorizes the DMD to enter into an agreement with Ray’s Demolition to provide “on call” emergency demolition services for a two

year period at the rates set forth on Exhibit A of the Resolution.

RESOLUTION NO. 2013-C-006

Authorizes the Department of Metropolitan Development to sell (See Exhibit A with properties listed), without Quiet Title for a cost of \$1,000 per property to Indiana Minority Aids Coalition for inclusion in a Neighborhood Development project.

Director's Office:

No Resolutions

Financial Services:

No Resolutions

Mayors Neighborhood Liaisons:

No Resolutions

Historic Preservation:

No Resolutions

Metropolitan Planning Organization:

No Resolutions

Department of Code Enforcement

No Resolutions

End of Resolutions

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