

METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA

January 4, 2012

Notice is hereby given of a public hearing and meeting to be held by the Metropolitan Development Commission of Marion County, Indiana, on Wednesday, January 4, 2012 at 1:00 O'clock P.M., EST, in the Public Assembly Room of the City-County Building, Indianapolis, Indiana, on the following proposed amendments to Marion County Council Ordinance No. 8-1957, adopted by the Marion County Council on March 28, 1957 and subsequently amended, pursuant to I.C. 36-7-4:

1. CALL TO ORDER
2. MINUTES: None
3. Bid Opening: None
4. BUSINESS, POLICY AND RESOLUTIONS
 - a. Division of Planning
Michael Peoni, Administrator
 - b. Bond Bank/Special Projects
Deron S. Kintner, Executive Director/General Counsel
 - c. Division of Community Economic Development
Jennifer Fults, Administrator
 - d. Division of Financial Services
Galen Himmelheber, Administrator/CFO
 - e. Neighborhood Services
Dennis Papenmeier, Administrator
 - f. Indianapolis Historic Preservation Commission
David Baker, Administrator
 - g. Metropolitan Planning Organization
Lori Miser, Administrator
 - h. Other business
5. ZONING HEARING
 - a. Continuances, Special Requests, Withdrawals
 - b. Petitions
 - c. Other Business

METROPOLITAN DEVELOPMENT COMMISSION

AGENDA

January 4, 2012

BUSINESS, POLICY AND RESOLUTIONS

Planning:

No Resolutions

Bond Bank:

No Resolutions

Community Economic Development:

RESOLUTION NO. 2012-A-001

(For Public Hearing) Approves a **Final** Economic Revitalization Area Resolution for Celadon Logistics Services, Inc, Celadon Group, Inc. & Celadon Trucking Services, Inc., located at 9503 East 33rd Street, 9300 East 30th Street and 3200 North Mitthoeffer Road, Council District #18, Warren Township (Recommend approval of five (5) years real property tax abatement).

RESOLUTION NO. 2012-A-002

(For Public Hearing) Approves a **Final** Economic Revitalization Area Resolution for Celadon Logistics Services, Inc, Celadon Group, Inc. & Celadon Trucking Services, Inc., located at 9503 East 33rd Street, 9300 East 30th Street and 3200 North Mitthoeffer Road, Council District #18, Warren Township (Recommend approval of five (5) years personal property tax abatement).

RESOLUTION NO. 2012-A-003

(For Public Hearing) Approves a Resolution authorizing Termination of Economic Revitalization Area Resolution 05-A-032 and 05-A-033, 2005, for Auto Research Center, LLC., located at 4012 Championship Drive (aka 4022 Championship Drive), Council District #1, Pike Township.

RESOLUTION NO. 2012-A-004

(For Public Hearing) Approves a Resolution and Settlement Agreement Terminating Economic Revitalization Area Resolutions 07-A-035, 2007 and 07-A-036, 2007, for New Sunshine, LLC., located at 6270 Corporate Drive, Council District #1, Pike Township.

RESOLUTION NO. 2012-A-005

(For Public Hearing) Approves a Termination of Economic Revitalization Area Resolution 05-A-037, 2005, for PCI Holdings, LLC (fka Print Communications, Inc.), located at 6270 Corporate Drive, Council District #1, Pike Township.

RESOLUTION NO. 2012-A-006

(For Public Hearing) Approves a Resolution authorizing Termination of Economic Revitalization Area Resolution 06-A-012, 2006 and 06-A-013, 2006, for The Schneider Corporation, located at 8901 Otis Avenue and 5635 Lawton Loop East Drive, Council District #12, Lawrence Township.

RESOLUTION NO. 2012-A-007

Approves a **Preliminary** Economic Revitalization Area Resolution for Delco Pizza Production of Indiana, Inc. & DFI Transport, LLC., located at 4850 West 78th Street, Council District #1, Pike Township (Recommend approval of seven (7) years personal property tax abatement).

RESOLUTION NO. 2012-E-001

Approves a Certified Technology Park Agreement for the Intech Park/Purdue Ameriplex area between Indiana Economic Development Corporation, Metropolitan Development Commission, and the City of Indianapolis.

RESOLUTION NO. 2012-R-001

Adopts a Declaratory Resolution declaring a portion of the City of Indianapolis Redevelopment District as an expansion of the Consolidated Redevelopment Area (2012 Expansion Area) and designate the 2012 Expansion Area as part of the Consolidated Allocation Area as per the Redevelopment Law guidelines in IC 36-7-15.1, and supplements a plan for that area which will be of public utility and benefit and conform to the comprehensive plan for Marion County.

RESOLUTION NO. 2012-R-002

Adopts a Declaratory Resolution amending a portion of the City of Indianapolis Redevelopment District known as the Fall Creek/Citizens Consolidated Redevelopment Area (The Redevelopment Area) and designate an Allocation Area within the Redevelopment Area as per the Redevelopment Law guidelines in IC 36-7-15.1, and supplements a plan for that area which will be of public utility and benefit and conform to the comprehensive plan for Marion County.

Director's Office:

No Resolutions

Financial Services:

No Resolutions

Mayors Neighborhood Liaisons:

No Resolutions

Historic Preservation:

No Resolutions

Metropolitan Planning Organization

RESOLUTION NO. 2012-MPO-001:

Authorizes the DMD to negotiate and execute Amendment #1 to its contract with HNTB Corporation to provide on call services related to the development of transit planning information; for the refinement of Indy Connect project proposals and technical support for the Central Indiana Transit Task Force in the refinement of their regional transportation proposal. The Amendment will fund analysis of roadway and ridership forecasts pertinent to the Indianapolis Northeast Corridor, the refinement of transit cost models as support for a planned referendum in 2012, continued coordination with CSX, and continued agency and public involvement. The Amendment will increase the amount of compensation by \$168,000 (100% federal funds) for a total contract amount of \$348,000 (100% federal funds)

Department of Code Enforcement

No Resolutions

End of Resolutions

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