

**METROPOLITAN DEVELOPMENT COMMISSION**  
**MARION COUNTY, INDIANA**

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**February 1, 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, February 1, 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: July 6 and 20, August 3 and 17 and September 7 and 21, 2011
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**

**February 1, 2012**

**BUSINESS, POLICY AND RESOLUTIONS**

**Planning:**

**RESOLUTION NO. 2012-P-002**

Appoints Martin Wessler and Jesse Dotson to the Lawrence Board of Zoning Appeals for a period from February 1, 2012 through December 31, 2012.

**Bond Bank:**

No Resolutions

**Community Economic Development:**

**RESOLUTION NO. 2012-A-010**

Approves a **Preliminary** Economic Revitalization Area Resolution for Sunshine Manufacturing, LLC., located at 4760 Kentucky Avenue, Council District #22, Decatur Township (Recommend approval of ten (10) years personal property tax abatement).

**RESOLUTION NO. 2012-C-007**

Approves Commercial Development Guidelines and Maximum Funding Limits for Redevelopment Projects Assisted with UNWA TIF Funds under the Commercial Development Program.

**RESOLUTION NO. 2012-C-008**

Authorizes the DMD to enter into an agreement with C2 Construction, LLC, to provide maintenance to sustainable infrastructure located within the Near Eastside Redevelopment Area Housing Tax Increment Project Area for an amount not to exceed \$20,000.00 through December 31, 2012

**RESOLUTION NO. 2012-C-009**

Authorizes the Department of Metropolitan Development to sell 2640 Rader Street, 2638 Rader Street, and 1010 Roache Street to Tear Down the Walls Ministries Inc, 475 W. 25<sup>th</sup>

Street, 4601 E. 35<sup>th</sup> Street, 502 W. 29<sup>th</sup> Street, and 1314 Burdsal Parkway to Divine Community Ministries, 3043 Hovey Street, 1830 Ingram Street, 1825 Tallman Street, 1830 Tallman Street, 1934 Tallman Street, and 1956 Holloway Street to Martindale-Brightwood Community Development Corporation without Quiet Title for a cost of \$1,000 per property and 405 Lincoln Street, 329 E. Minnesota Street, 1618 S. Delaware Street, 4709 E. Minnesota Street, 3116 N. New Jersey Street, and 3132 N. New Jersey Street to Revive Indy, 2427 N. Gale Street, 2367 N. Gale Street, 2339 N. Gale Street, 2333 N. Gale Street, 2429 N. Gale Street, and 2402 N. Gale Street to Habitat for Humanity of Greater Indianapolis, and 2814 Manlove Avenue, 1770 Roosevelt Avenue, 1927 Roosevelt Avenue, 2250 Hovey Street, 2311 Hovey Street, 1802 Ingram Street, 1833 Ingram Street, 1845 Tallman Street, 1964 Tallman Street, 1954 Tallman Street, 1317 E. 25<sup>th</sup> Street, 1321 E. 25<sup>th</sup> Street, and 3614 E. 25<sup>th</sup> Street to Martindale-Brightwood Community Development Corporation all with Quiet Title for \$2,500 per property for inclusion in a Neighborhood Development project.

**RESOLUTION NO. 2012-R-003**

Authorizes the DMD to reimburse the Building Authority for removal, transport and re-installation of one of the repaired water pumps at Ohio Street Basin of the Downtown Canal for an amount not to exceed \$1,290.00.

**RESOLUTION NO. 2012-R-004**

Authorizes the DMD to approve and ratify the fourth Amendment to the Marion County Building Authority's agreement with DMD to include general building maintenance for the Old City Hall at 202 N. Alabama.

**Director's Office:**

No Resolutions

**Financial Services:**

No Resolutions

**Mayors Neighborhood Liaisons:**

No Resolutions

**Historic Preservation:**

**RESOLUTION NO. 2012-IHPC-001**

(For Public Hearing) Amends the Comprehensive Plan of Marion County, Indiana, by rescinding the adoption of St. John United Church of Christ Historic Area Preservation Plan 38 (SJC) – St. John United Church of Christ Historic Area, and by removing the St. John United Church of Christ Historic Area Preservation Plan as a segment of the Comprehensive Plan.

**Metropolitan Planning Organization**

No Resolutions

**Department of Code Enforcement**

No Resolutions

**End of Resolutions**

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