



**THE COUNCIL
CITY OF INDIANAPOLIS
MARION COUNTY**

BARBARA MALONE
Councillor at Large

To: Members of the Municipal Corporations Committee
From: Barbara Malone, Chair
Date: February 11, 2010
Re: Meeting Notice – **NOTE MEETING LOCATION**

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Tuesday, February 16, 2010 at 5:30 p.m.** at **the Indianapolis International Airport, 7800 Col. H. Weir Cook Memorial Drive, 4th Floor Board Room** (*parking instructions are attached for reference.*) It is anticipated that the following item may be considered by the Committee:

Presentation on the Aerotropolis Concept – John Clark, President, Indianapolis Airport Authority

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Jason Dudich Jeff Seidenstein James Johnson David Reynolds
Rebecca Swope Julie Keen Manny Mendez John Clark
Bob Elrod Marsha Stone

Census 2010 – Everyone Counts. Fill out and mail back your Census form.



**THE COUNCIL
CITY OF INDIANAPOLIS
MARION COUNTY**

M. RYAN VAUGHN
Councillor, District 3
President

To: Members of the Committee on Committees
From: Ryan Vaughn, President
Date: February 12, 2010
Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Wednesday, February 17, 2010, at 5:00 p.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following items may be considered by the Committee:

Committee Assignments
Background Checks

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Robert Elrod
Michael McQuillen
Joanne Sanders



**THE COUNCIL
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MARION COUNTY**

JEFF CARDWELL
Councillor, District 23

To: Members of the Economic Development Committee
From: Jeff Cardwell, Chairman
Date: February 11, 2010
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, February 17, 2010, at 5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 35, 2010 - appropriates \$5,500,000 in the 2010 Budgets of the Department of Metropolitan Development and Mayor's Office (Redevelopment General and Consolidated County Funds) for economic development projects and charter school initiatives, financed by settlement proceeds

PROPOSAL NO. 36, 2010 - appropriates \$3,000,000 in the 2010 Budget of the Department of Metropolitan Development (Federal Grants Fund) in the form of Community Development Block Grant Disaster funds acting as fiscal agent for a pass-through grant from the Indiana State Office of Community and Rural Affairs awarded to EnerDel to purchase equipment and expand operations, which in turn will create new jobs in Marion County

PROPOSAL NO. 37, 2010 - appropriates \$400,000 in the 2010 Budget of the Department of Metropolitan Development (State of Indiana Grants Fund) in the form of Industrial Development Grant funds acting as fiscal agent for a pass-through grant awarded to Lockheed Martin Aspen Systems Corporation to assist in funding purchase and installation of fiber optic cable-related equipment, which will benefit Marion County through the creation and retention of jobs

PROPOSAL NO. 61, 2010 – a final bond ordinance for GMF-Berkley Commons, LLC in an amount not to exceed \$22,500,000 for the purpose of financing the acquisition and renovation of an existing 544-unit multifamily housing residential rental project known as the Berkley Commons Apartments (District 24)

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Jim Steele Matt Miles Manny Mendez Maury Plambeck Jeff Seidenstein
Bob Elrod Jenny Fults David Reynolds Stephanie Quick James Johnson
Nick Weber Jason Dudich Mike Speedy Rebecca Swope



**THE COUNCIL
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MARION COUNTY**

GINNY CAIN
Councillor, District 5

To: Members of the Ethics Committee

From: Virginia Cain, Chair

Date: February 11, 2010

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, February 18, 2010 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, March 18, 2010, at 6:00 p.m. in Room 260** in the City-County Building. An agenda of the meeting will be mailed at a later date.

c: Robert G. Elrod
Bob Cockrum
Chris Cotterill
John Cochran
Amy Waggoner

VC/nsm