

To: Members of the Utility Transfer Oversight Committee
From: Ryan Vaughn, Chairman
Date: July 15, 2010
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Monday, July 19, 2010**, at **5:30 p.m.** in the **Public Assembly Room** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 197, 2010 - approves and authorizes the execution of asset purchase agreements to provide for the transfer of the water system and the wastewater system of the City of Indianapolis, Indiana and amending the Revised Code to create the utility monitoring fund

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

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:	Robert Elrod	James Steele	John Cochran	Mark Mertz
	Chris Cotterill	David Reynolds	Saira Malik	Jason Dudich
	James Johnson	Rebecca Swope	Julie Keen	Samantha Karn
	Carey Lykins	Ray Kljajic	Rich Hill	David Sherman
	Matt Klein	Rich Thrapp	Nate Feldman	

To: Members of the Municipal Corporations Committee

From: Barbara Malone, Chair

Date: July 15, 2010

Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Tuesday, July 20, 2010** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

Presentation on Capital Improvement Board (CIB) and Pacer Negotiations

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
	Saira Malik	Rebecca Swope	Julie Keen	Manny Mendez
	Bob Elrod	Barney Levensgood		

To: Members of the Economic Development Committee
From: Jeff Cardwell, Chairman
Date: July 15, 2010
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, July 21, 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. 186, 2010 - approves the statement of benefits of OWL Georgetown Road, LLC and MTP Georgetown Road, LLC, applicants for tax abatement for property located in an Economic Revitalization Area

PROPOSAL NO. 187, 2010 - approves the statement of benefits of CSO Architects, Inc, an applicant for tax abatement for property located in an Economic Revitalization Area

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	Bob Elrod	Rebecca Swope	Jennifer Fults
	Jeff Seidenstein	James Johnson	Jason Dudich	Stephanie Quick
	Saira Malik	Matt Miles	Deron Kintner	
	Manny Mendez	David Reynolds	Michael Huber	

To: Members of the Ethics Committee

From: Ginny Cain, Chair

Date: July 15, 2010

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, July 22, 2010 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, August 19, 2010, at 5:30 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
Ryan Vaughn
Samantha Karn
John Cochran
Amy Waggoner

GC/nsm