

MEETING NOTICES FOR THE WEEK OF
January 25, 2010

To: Members of the Metropolitan Development Committee

From: Kent Smith, Chairman

Date: January 20, 2010

Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, January 25, 2009**, 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. 4, 2010 - approves the Mayor's appointment of Maury Plambeck as the director of the Department of Metropolitan Development

PROPOSAL NO. 5, 2010 - approves the Mayor's appointment of Rick Powers as the director of the Department of Code Enforcement

PROPOSAL NO. 6, 2010 - appoints James T. Kienle to the Indianapolis Historic Preservation Commission

PROPOSAL NO. 7, 2010 - appoints George W. Geib to the Indianapolis Historic Preservation Commission

PROPOSAL NO. 8, 2010 - appoints Anthony J. Bridgeman to the Board of Code Enforcement

PROPOSAL NO. 9, 2010 - appoints Roberto A. Ramirez to the Metropolitan Development Commission

PROPOSAL NO. 10, 2010 - reappoints Alan E. Retherford to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 11, 2010 - appoints Tasha M. Phelps to the Metropolitan Development Commission

PROPOSAL NO. 29, 2010 - appoints Darryl "Troy" Bell to the Metropolitan Board of Zoning Appeals, Division II

The Committee may consider any other 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 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

To: Members of the Rules and Public Policy Committee
From: Robert Lutz, Chairman
Date: January 20, 2010
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, January 26, 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. 20, 2010 - approves the Mayor's appointment of Olgen Williams as the Deputy Mayor for Neighborhoods

REAPPOINTMENT OF SENIOR STAFF – General Counsel Robert Elrod, Chief Financial Officer James Steele, and Assistant Clerks Angela Gonzalez and NaTrina Moffett

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	Paul Okeson	John Cochran
	Chris Cotterill	David Reynolds	Jeff Seidenstein	Jason Dudich
	James Johnson	Manny Mendez	Rebecca Swope	Mark Mertz
	Julie Keen	Olgen Williams	NaTrina Moffett	Angela Gonzalez

To: Members of the CIB, Convention and Tourism Funding Solutions Task Force
From: Jackie Nytes, Acting Chairperson
Date: January 22, 2010
Re: Meeting Notice

There will be a meeting of the CIB, Convention and Tourism Funding Solutions Task Force of the City-County Council on **Tuesday, January 26, 2010 at 4:30 p.m.** in Room 260 of the City-County building. It is anticipated that the following item may be considered by the Committee:

Presentation from the Indiana Fiscal Policy Institute – John Ketzenberger, Executive Director

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 Bob Elrod
 John Ketzenberger

JN/nsm

To: Members of the Economic Development Committee
From: Jeff Cardwell, Chairman
Date: January 20, 2010
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, January 27, 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. 2, 2010 - appoints Santina C. Sullivan to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 19, 2010 - approves the Mayor's appointment of Nicholas Weber as Deputy Mayor for Economic and Workforce Development

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	James Johnson
	Jeff Seidenstein	Jason Dudich	Matt Miles	Santina Sullivan
	Manny Mendez	David Reynolds	Nicholas Weber	