

**MEETING NOTICES FOR THE WEEK OF
January 17, 2011**

To: Members of the Criminal Justice and Courts Committee

From: Robert Lutz, Chair

Date: January 13, 2011

Re: **Meeting Cancellation Notice**

The Criminal Justice and Courts Committee meeting scheduled for Tuesday, January 18, 2011, has been cancelled. The Committee's next regularly scheduled meeting will be Tuesday, **February 1, 2011 at 5:30p.m.** in **Room 118** of the City-County Building. An agenda of the meeting will be mailed at a later date.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

cc:	Jeff Spaulding	Chris Cotterill	Jeff Seidenstein
	James Johnson	John Cochran	Jim Steele
	Bob Elrod	Aaron Haith	Rebecca Swope
	Rebecca Swope	Julie Keen	Sue Patterson
	Manny Mendez	Mark Mertz	Glen Lawrence
	Saira Malik	Larry Schultz	Terry Curry
	Tom Marendt	Melanie Chastain	Robert Hill

RL/rjp

To: Members of the Economic Development Committee
From: Jeff Cardwell, Chairman
Date: January 13, 2011
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Tuesday, January 18, 2011**, 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. 327, 2010 - reappoints Wayne Schmidt to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 328, 2010 - reappoints Santina Sullivan to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 292, 2010 - authorizes the issuance of one or more series of Economic Development Revenue Bonds in a maximum aggregate principal amount not to exceed \$98,000,000 for North of South (NOS) Innovation Partners, LLC for the acquisition, construction and equipping of certain projects, additions or improvements in a mixed-use development including residential, retail, commercial office or laboratory space, hotel and conference center, to be located south of Conseco Fieldhouse (Council District 19)

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	Dane Mahern
	Jeff Seidenstein	James Johnson	Saira Malik	Michael Huber
	Matt Miles	Jeff Spalding	Manny Mendez	Deron Kintner
	Santina Sullivan	Wayne Schmidt		

To: Members of the Municipal Corporations Committee
From: Barbara Malone, Chair
Date: January 13, 2011
Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Wednesday, January 19, 2011 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. 285, 2010 - appoints JoAnn Williams to the Indianapolis Public Transportation Corporation Board of Directors

PROPOSAL NO. 337, 2010 - recommends that the Indianapolis Airport Authority refuse further services from the Transportation Security Administration and either employ their own security personnel or hire private security services

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:	Jeff Seidenstein	James Johnson	Jeff Spalding
	Rebecca Swope	Julie Keen	Manny Mendez
	Bob Elrod	Ed Coleman	Saira Malik
	John Clark	Marsha Stone	

To: Members of the Ethics Committee

From: Aaron Freeman, Chair

Date: January 14, 2011

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, January 20, 2011 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, February 17, 2011**, 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

AF/nsd