

**MEETING NOTICES FOR THE WEEK OF
February 14, 2011**

To: Members of the Metropolitan Development Committee
From: Janice McHenry, Chair
Date: February 9, 2011
Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, February 14, 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. 8, 2011 - reappoints Richard Redell to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 9, 2011 - appoints Mary Ellingson to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 10, 2011 - reappoints Susan Williams to the Indianapolis Historic Preservation Commission

PROPOSAL NO. 35, 2011 - appropriates \$1,500,000 in the 2011 Budget of the Department of Metropolitan Development (Consolidated County Fund) to fund activities and services related to the Housing Trust Fund

PROPOSAL NO. 36, 2011 - appropriates \$1,494,010 in the 2011 Budget of the Department of Metropolitan Development (Federal Grants, Consolidated County and Transportation Funds) for various contracts pertaining to long-term transportation planning within Central Indiana

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.

c: Maury Plambeck	Charles H. White	Andy Harris	Jeff Seidenstein
James Johnson	David Baker	Julie Keen	Mike Peoni
Bob Elrod	Galen Himmelheber	Chris Cotterill	Rick Powers
Rebecca Swope	Jennie Fults	Aaron Haith	Deron Kintner
Mark Mertz	Tammara Tracey	David Hirschle	Mark Fisher
Mary Ellingson	Richard Redell	Samantha Karn	Jeff Spalding
Susan Williams			

To: Members of the Rules and Public Policy Committee

From: Michael McQuillen, Chairman

Date: February 9, 2011

Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, February 15, 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. 11, 2011 - confirms the Mayor's reappointment of Leslie Hiner to the City-County Ethics Commission

PROPOSAL NO. 12, 2011 - confirms the Mayor's nomination of Sondra Gunnell to the City-County Ethics Commission

PROPOSAL NO. 13, 2011 - approves the Mayor's establishment of the "Damar Charter Academy" by issuing a charter to Damar Charter School, Inc.

PROPOSAL NO. 377, 2010 - amends the Code allowing taxpayer donations to the county with property tax payments, establishes a separate fund for such donations and establishes a board to determine permissible expenditures from such funds

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	Jeff Spalding	Saira Malik	Samantha Karn
	James Johnson	Rebecca Swope	Julie Keen	Jeff Seidenstein
	Leslie Hiner	Sondra Gunnell	Karega Rausch	Hannah Bain
	Chad Blacklock	Charles Rubright	June Turner	

To: Members of the Economic Development Committee
From: Jeff Cardwell, Chairman
Date: February 10, 2011
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, February 16, 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. 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 Consecro Fieldhouse (Council District 19)

PROPOSAL NO. 325, 2010 - reappoints Michael Halstead to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 6, 2011 - appoints James Ammeen, Jr. to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 7, 2011 - approves the statement of benefits of DeVry, Inc. and Keystone Investors, LLC, as applicants for tax abatement for property located in an Economic Revitalization Area

PROPOSAL NO. 34, 2011 - approves the statement of benefits for Heritage Technologies, LLC, 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 327-4238 at least forty-eight (48) hours prior to the meeting.

c:	Jim Steele	Bob Elrod	Rebecca Swope
	Jeff Seidenstein	James Johnson	Michael Halstead
	Saira Malik	Matt Miles	Jenny Fults
	Manny Mendez	James Ammeen	Chris Jolivette

To: Members of the Ethics Committee

From: Aaron Freeman, Chair

Date: February 10, 2011

Re: **Meeting CANCELLATION Notice**

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