

MEETING NOTICES FOR THE WEEK OF
January 25, 2016

To: Members of the Metropolitan and Economic Development Committee
From: Vop Osili, Chair
Date: January 19, 2016
Re: Meeting Notice

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on **Monday, January 25, 2016 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, 2016 - appoints Lyle Bass to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 3, 2016 - appoints Ken Brooks to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 4, 2016 - appoints Linda Gilkerson to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 5, 2016 - appoints Seth Kohler to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 6, 2016 - appoints Justin Leverton to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 7, 2016 - appoints Charlie Neill to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 8, 2016 - appoints Will Pritchard to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 9, 2016 - approves the statement of benefits of Canal East II, LLC, an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 20, 2016 – an inducement resolution for a to-be-formed partnership or limited liability company affiliated with Insight Development Corporation and the Indianapolis Housing Authority for the issuance of economic development revenue bonds in an approximate aggregate amount of \$13,000,000 to provide a portion of the cost of the acquisition, rehabilitation and equipping of a 94-unit multifamily housing facility, located at 3102 Baltimore Avenue and a 106-unit facility located at 825 Indiana Avenue (Districts 17 and 11)

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.

To: Members of the Rules and Public Policy Committee
From: Maggie A. Lewis, Chair
Date: January 19, 2016
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, January 26, 2016 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:

REAPPOINTMENT OF SENIOR STAFF: General Counsel Fred Biesecker; Chief Financial Officer Bart Brown; and Assistant Clerks Angela Gonzalez and SaRita Puckett

PROPOSAL NO. 11, 2016 - amends the Code to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

PROPOSAL NO. 12, 2016 - amends the Code to add certain protections for the homeless

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: Fred Biesecker	Bart Brown	Ryan Kramer	Thomas Cook
Grant Geiss	Fady Qaddoura	Robert Elrod	Gregory Clark
Aaron Atwell	Rusty Carr	Rebecca Motsinger	Andrew Mallon
Ryan Hargis	Michael Bouton	Camille Blunt	Leroy Robinson
SaRita Puckett	Angela Gonzalez		

To: Members of the Community Affairs and Education Committee

From: Frank Mascari, Chair

Date: January 21, 2016

Re: **Meeting CANCELLATION Notice**

The Community Affairs and Education Committee meeting scheduled for Wednesday, January 27, 2016 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Wednesday, February 24, 2016, at 5:30 p.m. in Room 260**. An agenda of the meeting will be mailed at a later date.

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: Fred Biesecker Bart Brown Andy Mallon Camille Blunt
Thomas Cook Ahmed Young

FM/slp

To: Members of the Ethics Committee

From: La Keisha Jackson, Chair

Date: January 21, 2016

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, January 28, 2016 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, February 25, 2016**, 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: Fred Biesecker
Andy Mallon
Camille Blunt
Thomas Cook

LJ/slp