MEETING NOTICES FOR THE WEEK OF January 23, 2017

To: Members of the Metropolitan Economic Development Committee

From: Vop Osili, Chair

Date: January 17, 2017

Re: <u>Meeting Notice</u>

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday**, **January 23**, **2017** 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. 495, 2016 - reappoints Lena Hackett to the Metropolitan Development Commission

PROPOSAL NO. 496, 201 - reappoints Adam Kirsch to the Metropolitan Development Commission

PROPOSAL NO. 497, 2016 - reappoints William Selm to the Metropolitan Development Commission

PROPOSAL NO. 498, 2016 - reappoints John Lewis to the Metropolitan Development Commission

PROPOSAL NO. 499, 2016 - reappoints Mary Clark to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 500, 2016 - reappoints Rod Bohannan to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 501, 2016 - appoints Mark Young to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 502, 2016 - reappoints Mary Kelley to the Metropolitan Board of Zoning Appeals, Division II

<u>PROPOSAL NO. 503, 2016</u> - reappoints Kim Boyd to the Metropolitan Board of Zoning Appeals, Division III

<u>PROPOSAL NO. 504, 2016</u> - reappoints Craig Von Deylen to the Metropolitan Board of Zoning Appeals, Division III

<u>PROPOSAL NO. 505, 2016</u> - appoints Leon Jackson as a member of the Wellfield Education Corporation Board

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.

CC:	Fady Qaddoura Rusty Carr Bart Brown Courtney Bennett Jamie deLaForet Lena Hackett Mary Clark	Aaron Atwell Ryan Hargis Angela Carr Klitzch Brad Beaubien Camille Blunt Adam Kirsch Rod Bohannan	Fred Biesecker Michael Bouton Grant Geiss Rebecca Motsinger Emily Mack William Selm Mark Young	Thomas Cook Ted Nolting Andrew Mallon Hope Tribble Jason Larrison John Lewis Mary Kelley
	Kim Boyd	Craig Von Deylen	Leon Jackson	, ,

To: Members of the Rules and Public Policy Committee

From: Maggie A. Lewis, Chair

Date: January 18, 2017

Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, January 24, 2017** 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:

<u>REAPPOINTMENT OF SENIOR STAFF</u> – Assistant Clerks Angela Gonzalez and SaRita Puckett; Chief Financial Officer Bart Brown; and General Counsel Fred Biesecker

PROPOSAL NO. 284, 2016 - appoints John Barth to the Public Art for Neighborhoods Selection Committee

PROPOSAL NO. 474, 2016 - confirms the mayor's appointment nomination of Dennis Lee to the City-County Ethics Commission

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 Ryan Kramer **Thomas Cook** Bart Brown Robert Elrod Aaron Atwell Grant Geiss Fady Qaddoura Rebecca Motsinger Andrew Mallon Ryan Hargis Rusty Carr SaRita Puckett Michael Bouton Camille Blunt Angela Gonzalez John Barth Dennis Lee NaTrina DeBow

To: Members of the Community Affairs and Education Committee

From: Frank Mascari, Chair

Date: January 19, 2017

Re: <u>Meeting CANCELLATION Notice</u>

The Community Affairs and Education Committee meeting scheduled for Wednesday, January 25, 2017 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Wednesday**, **February 15, 2017 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.

Fred Biesecker Bart Brown Andy Mallon Camille Blunt

Thomas Cook Ahmed Young

FM/kln

C:

To: Members of the Ethics Committee

From: La Keisha Jackson, Chair

Date: January 19, 2017

Re: <u>Meeting CANCELLATION Notice</u>

The Ethics Committee meeting scheduled for Thursday, January 26, 2017 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday**, **February 16**, **2017**, 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 Ted Nolting

LJ/slh