

**MEETING NOTICES FOR THE WEEK OF
February 13, 2017**

To: Members of the Metropolitan Economic Development Committee
From: Vop Osili, Chair
Date: February 10, 2017
Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, February 13, 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. 13, 2017 - amends General Resolution No. 17, 2015, to correct a clerical error

PROPOSAL NO. 14, 2017 - amends Sec. 531-208 of the Revised Code regarding lost or stray domestic animals

PROPOSAL NO. 37, 2017 – extends the expiration date associated with Special Resolution No. 4, 2016 (Proposal No. 20, 2016), an inducement resolution for B&I 16, LP, 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)

PRESENTATION on PROPOSAL NO. 3, 2017 - imposes an additional local income tax rate for a public transportation project as authorized by the voters' approval of a local public question on November 8, 2016 (***Presentation purposes only, no vote to be taken***)

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	Aaron Atwell	Fred Biesecker	Thomas Cook
	Rusty Carr	Ryan Hargis	Emily Mack	Jason Larrison
	Bart Brown	Angela Carr Klitzch	Grant Geiss	Andrew Mallon
	Courtney Bennett	Brad Beaubien	Rebecca Motsinger	Hope Tribble
	Jamie deLaForet	Camille Blunt	Jim Crawford	

To: Members of the Community Affairs and Education Committee
From: Frank Mascari, Chair
Date: February 10, 2017
Re: **Meeting CANCELLATION Notice**

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

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

FM/klm

To: Members of the Ethics Committee
From: La Keisha Jackson, Chair
Date: February 9, 2017
Re: **Meeting CANCELLATION Notice**

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