MEETING NOTICES FOR THE WEEK OF June 19, 2017

To: Members of the Metropolitan Economic Development Committee

From: Vop Osili, Chair

Date: June 16, 2017

Re: <u>Meeting Notice</u>

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday**, **June 19**, **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>PROPOSAL NO. 131, 2017</u> - appoints Judith Essex to the Citizens Advisory Committee for Center Township Comprehensive Plan

<u>PROPOSAL NO. 132, 2017</u> - appoints Ryan Heathco to the Citizens Advisory Committee for Wayne Township Comprehensive Plan

<u>PROPOSAL NO. 133, 2017</u> - amends the Code to authorize the country recorder to charge a flat fee of ten dollars for each document the Marion County Recorder records

PROPOSAL NO. 134, 2017 - appropriates an additional \$250,000 in the 2017 Budget of the Department of Metropolitan Development (Housing Trust Fund) to provide additional services and housing to Marion County's homeless/at-risk population

<u>PROPOSAL NO. 135, 2017</u> - approves a declaratory resolution and economic development plan of the Metropolitan Development Commission creating the Ardmore Economic Development Area

PROPOSAL NO. 136, 2017 - authorizes the issuance of economic development tax increment revenue bonds in an amount not to exceed \$7,200,000 to GP-Deylen, LLC for the acquisition, design, construction, renovation, installation, improvement and equipping of a 38-unit mixed-use apartment building, including urban street-front retail, a multi-story parking garage, and streetscape and landscape projects, located at the southwest corner of the intersection of New York and Delaware Streets in the Ardmore Economic Allocation Area (District 11)

PROPOSAL NO. 137, 2017 - authorizes the issuance of economic development tax increment revenue bonds in an amount not to exceed \$8,020,000 to Indy Canal Lodging Associates LLC and Sun Development and Management Corporation for the financing, acquisition, construction, renovation, installation and equipping of a parking facility, adjacent hotels and retail space, and preservation of the historic Bethel AME Church located at 414 W. Vermont Street in the Northwest Redevelopment Area (District 11)

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	Fred Biesecker	Thomas Cook	Phil Christy
	Rusty Carr	Phil Christy	Jamie deLaForet	Bill Davis
	Bart Brown	Angela Carr Klitzch	Andrew Mallon	Courtney Bennett
	Brad Beaubien	Rebecca Motsinger	Hope Tribble	Jamie deLaForet
	Camille Blunt	Emily Mack	Jason Larrison	Ben Brown
	Mark Bryson	Mary Clark	Sara Wiley	David Corbitt
	Judith Essex	Ryan Heathco	•	

To: Members of the Community Affairs and Education Committee

From: Frank Mascari, Chair

Date: June 16, 2017

Re: Meeting CANCELLATION Notice

The Community Affairs and Education Committee meeting scheduled for Wednesday, **June 21**, **2017** has been **cancelled**. The Committee's next regularly scheduled meeting will be **Wednesday**, **July 26**, **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/kln

To: Members of the Ethics Committee

From: La Keisha Jackson, Chair

Date: June 15, 2017

Re: Meeting CANCELLATION Notice

The Ethics Committee meeting scheduled for Thursday, June 22, 2017 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday**, **July 27**, **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