

**MEETING NOTICES FOR THE WEEK OF  
January 26, 2009**

To: Members of the Administration and Finance Committee

From: Marilyn Pfisterer, Chair

Date: January 22, 2009

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, January 27, 2009, at 5:30p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

INDIANAPOLIS/MARION COUNTY BOND BANK PRESENTATION – Deron Kintner, Deputy Director

EQUAL OPPORTUNITY UPDATE – Chris Cotterill, Corporation Counsel

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4240 at least forty-eight (48) hours prior to the meeting.

cc:	David Reynolds	Paul Okeson	Jeff Seidenstein	James Johnson
	Kevin Taylor	Dan Pavey	Kevin Ortell	Angela Daniel
	Jim Steele	Bob Elrod	Aaron Haith	Rebecca Swope
	Jason Dudich	Deron Kintner	Chris Cotterill	

MP/rjp

To: Members of the Economic Development Committee  
From: Jeff Cardwell, Chairman  
Date: January 21, 2009  
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Tuesday, January 27, 2009, at 5:30 p.m.** in **Room 118** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 532, 2008 - reappoints Bradley Battin to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 1, 2009 - reappoints Jeffrey Congdon to the Ft. Benjamin Harrison Reuse Authority

PROPOSAL NO. 47, 2009 - a final ordinance amending and restating Special Ordinance No. 7, 2008 for GMF-Mann Village, LLC in an amount not to exceed \$15,000,000 for the purpose of refunding the outstanding multifamily housing revenue bonds which were issued to finance the acquisition, renovation and equipping of the existing 336-unit multifamily housing residential rental project known as the Mann Village Apartments (District 22)

PROPOSAL NO. 48, 2009 - a final ordinance for Crossing Partners, L.P. to restructure the existing financing of \$8,700,000 to finance the acquisition, renovation and equipping of the existing 252-unit multifamily housing residential rental project known as the Farmington Lakes Apartments (District 11)

Presentation on Ginovus – Larry Gigerich, Managing Director

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 327-4231 at least forty-eight (48) hours prior to the meeting.

c:	Jim Steele	Bob Elrod	Rebecca Swope	Angela Daniel
	Jeff Seidenstein	James Johnson	Jason Dudich	David Reynolds
	Paul Okeson	Matt Miles	John Ringham	James Crawford
	Manny Mendez	Bradley Battin	Jeffery Congdon	Larry Gigerich



**THE COUNCIL  
CITY OF INDIANAPOLIS  
MARION COUNTY**

**M. RYAN VAUGHN**  
Councillor, District 3

To: Members of the Public Safety and Criminal Justice Committee

From: Ryan Vaughn, Chair

Date: January 23, 2009

Re: **Meeting Cancellation Notice**

The Public Safety and Criminal Justice Committee meeting scheduled for Wednesday, January 28, 2009, has been cancelled. The Committee's next regularly scheduled meeting will be Wednesday, **February 11, 2009, 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.

cc:

Robert Elrod

Scott Newman

James Johnson

Mark Renner

James Steele

Chris Cotterill

Angela Daniel

Manny Mendez

Paul Okeson

David Reynolds

Rebecca Swope

John Cochran

Jeff Seidenstein

Valerie Washington

RV/nsm

TO: Members of the Parks and Recreation Committee  
FROM: Susie Day, Chair  
DATE: January 22, 2009  
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, January 29, 2009, at 5:00 p.m. The meeting will be at the Windsor Village Park Family Center, located at 6510 E. 25<sup>th</sup> Street, Indianapolis, Indiana 46219.** It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 40, 2009 - approves the Mayor's appointment of Stuart Lowry as the Director of the Department of Parks and Recreation

Overview of Windsor Village Grand Opening Event – Stuart Lowry

Update on Brookside Park partnership with Citizen's Gas– Stuart Lowry

Update on staff retreats– Stuart Lowry

Update on Lilly Day of Service planning– Stuart Lowry

Update on playground surface material – Stuart Lowry

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 327-4242 at least forty-eight (48) hours prior to the meeting.

cc:	Stuart Lowry	David Reynolds	Jeff Seidenstein
	Suzanne Martin	Jason Dudich	James Steele
	Louvenia Holstein	James Johnson	Bob Elrod
	Lori Hazlett	Angela Daniel	Paul Okeson
	Cindy Porteous	Rebecca Swope	Manny Mendez

SD/cj