

**MEETING NOTICES FOR THE WEEK OF
November 24, 2008**

To: Members of the Economic Development Committee

From: Jeff Cardwell, Chairman

Date: November 19, 2008

Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Monday, November 24, 2008**, 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. 527, 2008 - reappoints Susan J. Powers to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 528, 2008 - reappoints Wayne Schmidt to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 529, 2008 - reappoints Janet Amos to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 530, 2008 - reappoints Patricia Chastain to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 531, 2008 - reappoints Randall Faulkner to the Indianapolis City Market Corporation Board of Directors

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

PROPOSAL NO. 533, 2008 - reappoints Richard D. VanParis, II to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 534, 2008 - recommends the granting of an "Economic Development for a Growing Economy" Credit to TriMedx, LLC

PROPOSAL NO. 576, 2008 - approves the issuance of bonds by the City of Beech Grove Redevelopment Commission

PROPOSAL NO. 578, 2008 – a final bond ordinance for GMF – Stonekey, LLC in an amount not to exceed \$7,000,000 for the purpose of financing the acquisition and renovation of an existing 170-unit multifamily housing residential rental project known as the Stonekey Apartments located at 1504 Renton Street (District 16)

PROPOSAL NO. 579, 2008 – a final bond ordinance for GMF-Mann Village, LLC in an amount not to exceed \$15,000,000 for the purpose of refunding the outstanding City of Indianapolis, Indiana Multifamily Housing Revenue Bonds (GMF-Mann Village Apartments Project), Series 2008A and 2008B and the prior mortgage 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 located at 4010 Mann Village Road (District 22)

PROPOSAL NO. 580, 2008 – a final bond ordinance for Sexton Lockefield, LLC in an amount not to exceed \$15,000,000 for the purpose of refunding the outstanding City of Indianapolis, Indiana Economic Development Revenue Refunding Bonds (Lockefield Associates, L.P. Project), Series 1996A which refunded the previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1985 (Lockefield Associates Project) the proceeds of which were used for the purpose of financing the acquisition, construction, redevelopment and equipping of a 492-unit multifamily housing residential rental project known as the Lockefield Gardens Apartments located at 737 Lockefield Lane (District 15)

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.

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
Susan Powers	Wayne Schmidt	Janet Amos	Patricia
Chastain			
Randall Faulkner	Bradley Battin	Richard VanParis	Brian Mahern
Bob Cockrum	Doris Minton-McNeill		