

**MEETING NOTICES FOR THE WEEK OF
January 17, 2005**

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: January 13, 2005

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on Tuesday, January 18, 2005, at 5:00p.m. in Room 260 of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 743, 2004 - creates a nonreverting fund to be known as the "Delinquent Business Personal Property Settlement Fund"

PROPOSAL NO. 745, 2004 - determines the need to lease approximately 12,130 square feet of space at 908-928 Virginia Avenue for use by the Marion Superior Court

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Barbara Lawrence	Bob Clifford	James Maley	Paul Ricketts
Amy McFadden	Susan Patterson	Charles Coleman	Allen Durnil
Marty Womacks	Garland Graves	Becky Williams	Joline Ohmart
Dan Jones	Joan Romeril	Barbara Hurst	

To: Members of the Community Affairs Committee

From: Greg Bowes, Chair

Date: January 14, 2004

Re: Meeting Cancellation Notice

The Community Affairs Committee meeting scheduled for Tuesday, January 18, 2004, has been cancelled. The next regularly scheduled meeting will be Tuesday, February 1, 2004 at 5:00 p.m. A notice of this meeting will be sent out at a later date.

To: Members of the Economic Development Committee

From: Jackie Nytes, Chair

Date: January 14, 2005

Re: Meeting Cancellation Notice

The Economic Development Committee meeting scheduled for Wednesday, January 19, 2005, has been cancelled. The Committee's next regularly scheduled meeting is Wednesday, February 2, 2005, at 5:00 p.m. in Room 260 in the City-County Building. An agenda will be mailed at a later date.

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: January 13, 2005

Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on Wednesday, January 19, 2005, 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. 732, 2004 - reappoints Bruce Curry to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 767, 2004 - approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

PROPOSAL NO. 25,2005 – an inducement resolution for Herman & Kittle Properties, Inc. in an amount not to exceed \$14,000,000, which consists of a new 248-unit apartment to be named “Washington Pointe Apartments” located at 10601 East 10th Street (District 21)

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Barbara Lawrence
Maury Plambeck
Rod Morgan

Bruce Curry
Garland Graves
Justin Ohlemiller

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: January 14, 2005

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on Thursday, January 20, 2005, at 5:00 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. 688, 2004 -authorizes intersection controls for Lantern Road and Lantern Forest Court (District 12)

PROPOSAL NO. 752, 2004 - authorizes parking restrictions on Meridian Street near Bluff Avenue

PROPOSAL NO. 766, 2004 - approves the Mayor's appointment of James A. Garrard as the Director of the Department of Public Works

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Jim Garrard Barbara Lawrence
Nathan Sheets Susan Preble