

**City-County Council Committee Meeting Notices
For the Week of March 1, 2004**

To: Members of the Municipal Corporations Committee
From: Ron Gibson, Chairman
Date: February 26, 2004
Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Monday, March 1, 2004 at 5:00 p.m. at the Indianapolis Airport, located at 2500 S. High School Road. The Committee will meet in the Retail Conference Room at the rear of the Food Court in the central area of the terminal.** It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 108, 2004 - reappoints Dr. Henry C. Bock to the Health and Hospital Board of Trustees

PROPOSAL NO. 109, 2004 - appoints Louis Mahern to the Indianapolis Marion County Public Library Board

Update from the Indianapolis Airport Authority

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:	Dr. Henry C. Bock	Mary Lou Rothe
	Louis Mahern	Laura Johnson
	Patrick Dooley	Matt Gutwein
	Dennis Rosebrough	Jennifer Simmons
	Lacy Johnson	
	Melina Kennedy	

To: Members of the Administration and Finance Committee
From: Jackie Nytes, Chairwoman
Date: February 25, 2004
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, March 2, 2004**, 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. 97, 2004 - reappoints Nellie J. Daniels to the Equal Opportunity Advisory Board

DISCUSSION OF THE "RAINY DAY" FUNDS – Robert Clifford, Acting City Controller, and Marty Womacks, County Auditor

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

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c:	Marty Womacks	Garland Graves
	Bob Clifford	Matt Frymire
	Brenda Burke	Nellie Daniels
	Vivian Cage	Barbara Lawrence

To: Members of the Economic Development Committee
From: Joanne Sanders, Chairwoman
Date: February 25, 2004
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, March 3, 2004, 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. 98, 2004 - appoints Christie Gillespi to the Indianapolis Economic Development Commission

Melina Kennedy, Director, Economic Development, City of Indianapolis
Economic Development Policies and Tax Incentive Programs

Jeb Conrad, Executive Director, Indianapolis Economic Development Indy Partnership
Local Initiatives

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.

c: Melina Kennedy
Jeb Conrad

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: February 25, 2004

Re: Meeting Cancellation Notice

The Public Works Committee meeting scheduled for Thursday, March 4, 2004, has been cancelled. The next meeting is scheduled for Thursday, March 18, 2004, at 5:00 p.m. in Room 260 of the City-County Building. An agenda for this meeting will be mailed at a later date.

c: Jim Garrard