

**City-County Council Committee Meeting Notices
For the Week of June 28, 2004**

To: Members of the Municipal Corporations Committee

From: Ron Gibson, Chair

Date: June 24, 2004

Re: Meeting Cancellation Notice

The Municipal Corporations Committee meeting scheduled for Monday, June 28, 2004, has been cancelled. The next regularly scheduled meeting will be **Monday, July 12, 2004, at 5:00 p.m. in Room 260 of the City-County Building**. A notice of this meeting will be sent out at a later date.

To: Members of the Metropolitan Development Committee
From: Steve Talley, Chairman
Date: June 23, 2004
Re: Meeting Notice

The Metropolitan Development Committee meeting scheduled for **Monday, June 28, 2004**, 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. 346, 2004 – authorizes the issuance of special taxing district bonds and notes in the amount of \$60,000,000 for the Metropolitan Development Commission to purchase property commonly known as Capital Commons for the development of Simon Property Group's global headquarters

PROPOSAL NO. 347, 2004 – authorizes the issuance of Economic Development Revenue bonds in a principal amount not to exceed \$20,000,000 to fund the Metropolitan Development Commission's purchase of property commonly known as Capital Commons and redevelopment of the below ground parking garage

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: Maury Plambeck
Barbara Lawrence
Julie Slaughter
Garland Graves
Justin Ohlemiller

To: Members of the Administration and Finance Committee
From: Jackie Nytes, Chair
Date: June 23, 2004
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, June 29, 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. 348, 2004 – approves and confirms the Mayor's appointment of a hearing officer to preside over the administrative adjudication of parking citations

PROPOSAL NO. 349, 2004 – amends the AUL deferred compensation plan to permit employees to transfer funds between the deferred compensation plans sponsored by the City and to add an employee's attainment of age 70 ½ as an event allowing benefit payment

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
Marty Womacks
Terry Nelson
Garland Graves

To: Members of the Elections Board Investigative Committee
From: Monroe Gray, Chair
Date: June 23, 2004
Re: Meeting Notice

There will be a meeting of the Elections Board Investigative Committee of the City-County Council on **Wednesday, June 30, 2004**, at **5:00 p.m.** in **Room 260** of the City-County Building.

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.