

**MEETING NOTICES FOR THE WEEK OF
January 22, 2007**

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: January 18, 2007

Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, January 22, 2007**, 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. 31, 2007 - reappoints Amy Kotzbauer to the Metropolitan Board of Zoning Appeals, Board I

PROPOSAL NO. 32, 2007 - reappoints Maryann Seyfried to the Metropolitan Board of Zoning Appeals, Board I

Update from Indianapolis Housing Agency – Bud Myers, Executive Director

PROPOSAL NO. 638, 2006 - establishes a Division of Regional Transportation Authority in the Department of Metropolitan Development

PROPOSAL NO. 1, 2007 - appropriates \$592,000 in the 2006 Budget of the Department of Metropolitan Development (Redevelopment General Fund) to fund infrastructure improvements along West 16th Street between Alonzo Watford Drive and Stadium Drive, financed by revenues collected in the area known as the Biocrossroads Certified Technology Park

PROPOSAL NO. 2, 2007 - appropriates \$2,753,500 in the 2007 Budget of the Department of Metropolitan Development (Non-Lapsing Federal Grants and Transportation General Funds) to fund the Household Survey, Land Use Study, Draft Environmental Impact Statement and Travel Demand Model, financed by federal grants and revenues contributed by partner municipalities that participate in the Metropolitan Planning Organization

PROPOSAL NO. 3, 2007 - appropriates \$1,119,260 in the 2007 Budget of the Department of Metropolitan Development (Non-Lapsing Federal Grants and Transportation General Funds) to allow for additional local transportation planning studies for the region and additional transportation studies for Marion County, financed by federal grants and revenues contributed by partner municipalities that participate in the Metropolitan Planning Organization

The Committee may consider any other 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 327-4244 at least forty-eight (48) hours prior to the meeting.

c: Maury Plambeck
Garland Graves
Karen Meils
Margaret Lawrence Banning
Mickey Rogers
Rick Powers

Bud Myers
Amy Kotzbauer
Maryann Seyfried
David Baker
Anne Coffey

To: Members of the Community Affairs Committee

From: Angela Mansfield, Chair

Date: January 18, 2007

Re: Meeting Cancellation Notice

The Community Affairs Committee meeting scheduled for Tuesday, January 23, 2007, has been **cancelled**. The Committee's next regularly scheduled meeting is **Tuesday, February 27, 2007, at 5:30 p.m.** in **Room 260** in the City-County Building. A notice of this meeting will be sent out at a later date.

AM:law

c: Garland Graves
Bart Brown
Aaron Haith
Ellen Quigley

To: Members of the Economic Development Committee
From: M. Jacqueline Nytes, Committee Chairperson
Date: January 18, 2006
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, January 24, 2006**, 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. 17, 2007 - reappoints Eric D. Jones to the Urban Enterprise Association Board of Directors

PROPOSAL NO. 18, 2007 - reappoints Carl Drummer to the Ft. Benjamin Harrison Reuse Authority.

PROPOSAL NO. 51, 2007 –a final resolution for Kite Realty Group in an amount not to exceed \$6,500,000 for the acquisition, construction, rehabilitation and renovation of the current Glendale Shopping Center, located near the southeast corner of Keystone Avenue and 62nd Street (District 3).

PROPOSAL NO. 621, 2006 - approves an appropriation of \$330,620 in the 2007 Budget of the Department of Metropolitan Development (Consolidated County, Transportation General and Federal Grants Funds) to fund start up and operational costs associated with the Regional Transportation Authority, which is a joint effort to coordinate regional transportation planning, funded by a federal transportation planning grant, motor vehicle highway funds, and contributions from the local government members of the nine-county Metropolitan Planning Organization

Presentations:

Jeb A. Conrad, Executive Director, Indianapolis Economic Development, The Indy Partnership

Jim Garrard, Director of Economic Development

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

Note: For special accommodations needed by individuals with disabilities who are planning to attend, please call 327-4231 at least forty-eight (48) hours prior to the meeting.

cc: Garland Graves
Jim Garrard
Carl Drummer
Jeb Conrad

Rod Morgan
Eric Jones
Maury Plambeck