

**MEETING NOTICES FOR THE WEEK OF
February 18, 2008**

To: Members of the Rules and Public Policy Committee

From: Robert Lutz, Chairman

Date: February 14, 2008

Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, February 19, 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. 38, 2008 - appoints Jennifer L. Ping to the Alcohol Beverage Board of Marion County

PROPOSAL NO. 71, 2008 - approves the Mayor's appointment of Nicholas Weber as Deputy Mayor

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

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:

Robert Elrod
Nicholas Weber

James Steele
Jennifer Ping

Paul Okeson

Kurt Fullbeck

To: Members of the Economic Development Committee
From: Jeff Cardwell, Chair
Date: February 14, 2008
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, February 20, 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. 14, 2008 - nominates Terry Dilk for appointment to the Beech Grove Economic Development Commission

PROPOSAL NO. 15, 2008 - appoints Robert Gallant to the Indianapolis Economic Development Commission

PROPOSAL NO. 16, 2008 - appoints Patricia Chastain to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 17, 2008 - appoints Richard D. VanParis, II to the Indianapolis City Market Corporation Board of Directors

Presentation on City Market – Joe Dayan, Executive Director

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

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc: Jim Steele Bob Elrod Terry Dilk Robert Gallant
Patricia Chastain Richard VanParis Joe Dayan

To: Members of the Public Works Committee

From: Benjamin Hunter, Chairman

Date: February 14, 2008

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, February 21, 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. 36, 2008- appoints Harrison R. Smith to the Board of Public Works

PROPOSAL NO. 69, 2008- approves an appropriation of \$3,380,000 in the 2008 Budget of the Department of Public Works (Transportation General Fund) to fund the resurfacing design, inspection and construction of the streets used in 2007 as local detour routes for the Super 70 project, financed by reimbursements from the Indiana Department of Transportation

PROPOSAL NO. 70, 2008- approves an appropriation of \$9,000,000 in the 2008 Budget of the Department of Public Works (Transportation General Fund) to fund the construction of Phases 2 and 3 and the related project design costs for future phases of the downtown Cultural Trail, funded by a grant from the Central Indiana Community Foundation

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 327-4242 at least forty-eight (48) hours prior to the meeting.

cc: David Sherman
Bob Elrod
Harrison R. Smith

Mickey Rogers
David Reynolds

Nathan Sheets
Jim Steele

Paul Okeson
Sandy Morris

BH/cj