

**MEETING NOTICES FOR THE WEEK OF
February 25, 2008**

To: Members of the Metropolitan Development Committee

From: Lincoln Plowman, Chairman

Date: February 21, 2008

Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, February 25, 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. 57, 2008 - appoints Alan Retherford to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 58, 2008 - appoints Keith D. Smith to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 59, 2008 - appropriates \$156,000 in the 2008 Budget of the Department of Metropolitan Development (Federal Non-lapsing Grants and State Non-lapsing Grants Funds) to fund the purchase of supplies and equipment for the Indianapolis Brownfield Redevelopment Program and to fund electrical and natural gas services for businesses in the Indiana University Emerging Technologies Center, financed by an existing EPA Assessment Grant and a State of Indiana Technology Development Fund Grant

PROPOSAL NO. 60, 2008 - appropriates \$460,000 in the 2008 Budget of the Department of Metropolitan Development (Federal Grants Fund) to fund capital repairs needed at the Indiana Theatre Building, financed by prior years' program income generated by Urban Development Action Grants

PROPOSAL NO. 75, 2008 - appoints Larry J. Walker to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 76, 2008 - appoints Randolph Snyder to the Metropolitan Development Commission

The Committee may consider any other 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 327-4240. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

c: Maury Plambeck	David Reynolds	Alan Retherford	James Johnson
Galen Himmelheber	Randolph Snyder		
Jeff Seidenstein	Keith D. Smith	Mike Peoni	Larry J. Walker

LP/nsm

To: Members of the Municipal Corporations Committee
From: Michael McQuillen, Chairman
Date: February 21, 2008
Re: Meeting Notice – **NOTE MEETING LOCATION**

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Tuesday, February 26, 2008 at 5:30 p.m.** at **Wishard Hospital, 1001 West 10th Street, Room T 2008** on the second floor. *(A map of the hospital is attached.)* It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 61, 2008 - appoints Richard E. Brown to the Beech Grove Public Library Board

HEALTH AND HOSPITAL CORPORATION PRESENTATION – Matt Gutwein, Executive Director of Health and Hospital Corporation, and Dr. Lisa Harris, Chief Executive Officer of Wishard Health Services *(A tour of the hospital will follow the presentation.)*

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.

**c: Matt Gutwein
Dr. Lisa Harris
Richard Brown
Ryan Vaughn
Patty Hebenstreit**