

**MEETING NOTICES FOR THE WEEK OF  
March 17, 2008**

To: Members of the Municipal Corporations Committee

From: Michael McQuillen, Chairman

Date: March 13, 2008

Re: Meeting Notice – **NOTE MEETING LOCATION**

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Tuesday, March 18, 2008** at **5:30 p.m.** at **IndyGo Headquarters, 1501 West Washington Street**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 89, 2008 - appoints Thomas Shevlot to the Indianapolis-Marion County Library Board

PRESENTATION ON INDYGO – Gilbert Holmes, President and Mike Terry, Vice President and Director of Business Development (*A tour of the facility 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: Gilbert Holmes  
Mike Terry  
Diane Schmitz  
Thomas Shevlot  
Ryan Vaughn

To: Members of the Economic Development Committee

From: Jeff Cardwell, Chairman

Date: March 13, 2008

Re: Meeting Notice

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

PROPOSAL NO. 83, 2008 - appoints Jeffrey Congdon to the Ft. Benjamin Harrison Reuse Authority

PROPOSAL NO. 84, 2008 - appoints Randall Faulkner to the Indianapolis City Market Corporation Board

PROPOSAL NO. 85, 2008 - appoints Bradley Battin to the Indianapolis City Market Corporation Board

PROPOSAL NO. 86, 2008 - nominates David Oeth to the Speedway Economic Development Commission

PROPOSAL NO. 113, 2008 - appoints Jonathan Cahill to the Indianapolis City Market Corporation Board

PROPOSAL NO. 114, 2008 - appoints Janet Amos to the Indianapolis City Market Corporation Board

PROPOSAL NO. 115, 2008 - appoints Wayne Schmidt to the Indianapolis City Market Corporation Board

PROPOSAL NO. 118, 2008 - a special resolution reapproving substantially final bond documents for GMF Mann Village, LLC in an amount not to exceed \$14,500,000 for the purpose of financing the acquisition and rehabilitation of the project formerly known as Mann Village Road (Global Ministries Fellowship ("GMF") Mann Village Project) (District 22)

PROPOSAL NO. 119, 2008 - a final resolution for Affordable Rental Housing, Inc. in an amount not to exceed \$30,000,000 for the purpose of refinancing of the cost of the acquisition, construction and equipping of three multifamily housing facilities consisting of: (1) a 324-unit apartment complex known as Capital Place Apartments (4100 Continental Court); (2) a 212-unit apartment complex known as Covington Square Apartments (115 South High School Road); and (3) a 321-unit apartment complex known as The Woods at Oak Crossing (3120 Nobscot Drive), together with functionally related and subordinate facilities such as recreational facilities and parking areas (Districts 23, 13, 8)

The Committee may consider any 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 327-4231 at least forty-eight (48) hours prior to the meeting.

c:	Jim Steele	Bob Elrod	Randall Faulkner	Jonathan Cahill
	Terry Dilk	Jeffery Congdon	David Oeth	Bob Cockrum
	Janet Amos	Wayne Schmidt	Bradley Battin	Jeff Cardwell
	Monroe Gray, Jr	Robert Lutz		

To: Members of the Investigative Committee on Ethics  
From: Virginia Cain, Co-Chair  
Date: March 13, 2008  
Re: Meeting Notice

There will be a meeting of the Investigative Committee on Ethics of the City-County Council on **Thursday, March 20, 2008**, at **6:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

Review of Newspaper Articles  
Determination of Scope of Investigation

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

Note: For special accommodations needed by persons with disabilities 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: Robert G. Elrod  
Bob Cockrum  
William Oliver  
Paul Bateman  
Marilyn Pfisterer  
Monroe Gray