

**MEETING NOTICES FOR THE WEEK OF  
May 14, 2007**

To: Members of the Metropolitan Development Committee  
From: Dane Mahern, Chairman  
Date: May 10, 2007  
Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, May 14, 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. 186, 2007 - approves an increase of \$25,000 in the 2007 Budget of the Office of Finance and Management (Landmark Building Preservation Fund) to pay for re-roof repairs of the Indiana Repertory Theater

PROPOSAL NO. 208, 2007 - approves an appropriation of \$1,220,000 in the 2007 Budget of the Department of Metropolitan Development (Federal Grants and Redevelopment General Funds) to provide funding for rental development projects for low income families and for support of Indianapolis emergency homeless shelters and to pay for demolition of the abandoned BOSMA building at 526 West 30th Street, financed by federal funds and funds in the United North West Area (UNWA) TIF account within the Redevelopment General Fund

PROPOSAL NO. 209, 2007 - approves an appropriation of \$880,000 in the 2007 Budget of the Department of Metropolitan Development (Consolidated County Fund) to allocate funds from the Housing Trust Fund to provide financial assistance for low income individuals and families

PROPOSAL NO. 210, 2007 - approves an appropriation of \$405,000 in the 2007 Budget of the Department of Metropolitan Development (Federal Grants Fund) to make necessary capital repairs to the Indiana Repertory Theater building, funded by program income generated in prior years by federal Urban Development Action Grants (UDAG)

Presentation on Department of Metropolitan Development (DMD) Upgrade to Accela Automation – Maury Plambeck, Director

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 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

c: Maury Plambeck	Mike Peoni	Robert Clifford
Garland Graves	Kevin Sifferlen	
Karen Meils	Rick Powers	
Margaret Lawrence Banning	Galen Himmelheber	

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: May 10, 2007

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, May 15, 2007, at 5:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 206, 2007 - amends the Code for the purpose of creating a Mayor's Youth Council

Year-end budget report – Robert Clifford, City Controller, and Controller's Office staff

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 327-4240 at least forty-eight (48) hours prior to the meeting.

cc:	Bob Clifford	Michael Rodman	Hope Tribble	Kent Burrow
	Barbara Lawrence	Jeff Seidenstein	Karen Meils	
	Billie Breaux	Shital Patel	Garland Graves	

To: Members of the Economic Development Committee  
From: M. Jacqueline Nytes, Committee Chairperson  
Date: May 10, 2007  
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, May 16, 2007**, 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. 52, 2007 - appoints Bruce Melchert to the City Market Corporation Board

PROPOSAL NO. 184, 2007 - appoints Joseph Williams to the Lawrence Economic Development Commission

PROPOSAL NO. 185, 2007 - appoints Eric Essley to the Speedway Economic Development Commission

PROPOSAL NO. 176, 2007 – supports the restoration of competition within agricultural biotechnology markets.

PROPOSAL NO. 207, 2007 - approves the Metropolitan Development Commission's determination of the West Washington Street Economic Development Area and the issuance of special taxing district bonds, notes or other obligations and other related matters

PROPOSAL NO. 216, 2007 - seeks approval of a petition to establish the Town of Fayette, in Boone County, Indiana, which proposed town is within four miles of the corporate boundaries of the consolidated city, pursuant to IC 36-5-1-7(a)

PROPOSAL NO. 227, 2007 - a final refunding resolution for MMA Housing I, LLC (“Borrower”) in an amount not to exceed \$19,118,000 to permit the borrower to restructure its existing debt obligations by redeeming outstanding bonds with refunding bonds for Lake Piedmont Apartments, a 648-unit multi-family affordable rental housing community located at 2800 East Hanna Avenue (District 20)

PROPOSAL NO. 228, 2007 - an inducement resolution for 1 Real Estate Management, Inc. in an amount not to exceed \$9,000,000, for the construction, installation and equipping of a 180-unit multi-family apartment community located at 2005 Bridgeport Road to be known as Bridgeport Commons Apartments (District 13)

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.

To: Members of the Municipal Corporations Committee  
From: Ron Gibson, Chairman  
Date: May 10, 2007  
Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Thursday, May 17, 2007 at 4:00 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

Capital Project Fund Plan - Indianapolis Marion County Public Libraries:

Laura Bramble, Interim CEO  
Becky Dixon, Chief Financial Officer

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: Laura Bramble  
Becky Dixon  
Louis Mahern  
Sarah Taylor  
Bart Brown  
Aaron Haith  
Garland Graves