

MARION COUNTY BOARD OF COMMISSIONERS
Room T118 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

REGULAR MEETING MINUTES	
Meeting Date and Time	Thursday, February 21, 2008; 9:00 AM
Meeting Location:	Room 118 City-County Building
Attendees:	Commissioner Michael Rodman, President; Commissioner Greg Bowes, Vice President; Commissioner Billie Breaux, Secretary; Chris Harrell, Department of Metropolitan Development; Michael Osborne, Near North Development Corporation, Reverend Ernest Moye, Sr.; Drew Carlson, Corporation Council; and Thomas Creasser, Chief Deputy, Treasurer's Office.
Call to Order:	Thomas Creasser, Chief Deputy Treasurer called the meeting to order at 9:00 AM.
Approval of Minutes:	The minutes of the January 2008 meeting were approved. Also, Patrick Early was sworn in a Special Meeting on February 7, 2008 to the Capitol Improvement Board.
Correspondence:	None
Response to Public Hearing:	There was no public hearing.
New Business:	<p>The Board approved payment of the AIC dues for \$1700.00.</p> <p>Pastor Moye from Glory Missionary Baptist Church. They received parcel 1073820 on a conditional deed in June of 1998 and was to develop it in one – two years for additional parking or a playground. A fire in 2001 in the Church prevented them from upgrading the property. He is now the Pastor of a different church. They would like to keep the property and develop it for a youth ministry. The Board Approved to rescind the deed for lack of not meeting deed conditions and put the property up for sale. The Church can buy the property and it would not have any conditions on it.</p> <p>Mr. Osborne from Near North Community Development Corporation. They received two conditional deeds. One is parcel 1024323, 2739 Boulevard Place. In 2002 they received a two year extension. Mr. Osborne just acquired the position in December 2007. Also parcel 1054551 at 223 W. 26th Street was granted to the Near North CDC which in turn granted it to a Charter School in November. This property was not to be granted/sold as it was a conditional deed given to Near North Community Development Corporation. The Commissioners' will ask Kevin Vaughn to invite the School to come in to give an update. Mr. Osborne will return in 60-days for an update. The Board approved.</p> <p>Chris Harrell from DMD Brownfield Development Coordinator. Needed approval from the Commissioners to approve the \$11,000 Appraisal for the property at 2108-2110 Columbia Avenue, parcel 1046950. This is property for sale is a neighbor sale. The appraisal assumes but is not qualified to say that the property is free of environmental hazards. The Health Department has sited this property and has an estimate of \$6,697 just to clean up and remove barrels. Kevin would like to ask the neighbor to buy the property for \$5,000 with the condition that the purchaser clean it up and Chris Harrell would oversee the clean up. The Board approved the transference of the property with Chris to oversee clean up.</p>

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	<p>Kevin Vaughn:</p> <p>The Board Approved that the following neighborhood properties to be given to the adjacent property owner if they owe no back taxes because of the small size of the lots at no administrative cost.</p> <p style="text-align: center;"> Parcel: 1028991 Common Description: 1322 HOEFGEN ST Parcel: 1029119 Common Description: 1644 BUNDY PL Parcel: 1018659 Common Description: 3132 STATION Parcel: 7031542 Common Description: 10501 E 21ST ST Parcel: 8007691 Common Description: 6166 HAZELHATCH DR Parcel: 9025346 Common Description: 4726 MELROSE AVE Parcel: 9038019 Common Description: 4950 SOUTHERN AVE Parcel: 9038038 Common Description: 5119 W SOUTHERN AVE </p>
Old Business:	
Adjournment:	With no further business before the board Chief Deputy Creasser adjourned the meeting at 9:43 AM. All meetings can be viewed on WCTY Channel 16.
	Michael W. Rodman, President
Attest:	Gregory P. Bowes, Vice-President
	Billie J. Breaux, Secretary