



MARION COUNTY BOARD OF COMMISSIONERS
Room 260 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

REGULAR MEETING MINUTES	
Meeting Date and Time	January 15; 2009 8:30 AM
Meeting Location:	Room 260 City-County Building
Attendees:	Commissioner Michael Rodman, President; Commissioner Greg Bowes, Vice President, Commissioner Billie Breaux, Secretary; Logan Harrison, Corporation Counsel; and Barbara Reeves, Auditor's Office
Call to Order:	By Commissioner Rodman @ 8:30 a.m.
Approval of Minutes:	The minutes of the, December 18, 2008 meeting was approved by the board.
Correspondence:	No Correspondence
New Business:	<p>Duane Ingram – Land Bank Manager - Update</p> <p>Mr. Ingram gave an update on the property the Land Bank received on 12-17-07 that has a conditional deed attached. The property in the UNWA TIF district. The house will not be completed in the next 6 months. Mr. Ingram will come back to update the Commissioner's when plans have been set and completed by the Phoenix Group.</p> <p>The following Appointee's were Sworn In:</p> <p>Scott Keller – Metropolitan Development Commission Jim Curtis – Metropolitan Development Commission Doug Brown – Capital Improvement Board Gil Holmes – Central Indiana Transportation Authority Marie Turner-Wright – Library Board - 3 year term Jim Lingenfelter –Library Board - 2 year term</p> <p>Rose Butler – Children's Guardian Home</p> <p>Mrs. Butler gave her quarterly report on the Children's Guardian Home.</p>
Adjournment:	With no further business before the board adjourned the meeting at 8:50 AM by Commissioner Rodman. All meetings can be viewed on WCTY Channel 16.
	Michael W. Rodman, President
Attest:	Gregory P. Bowes, Vice-President
	Billie J. Breaux, Secretary



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