



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

REGULAR MEETING MINUTES	
Meeting Date and Time	August 21, 2008; 8:30 AM
Meeting Location:	Room 260 City-County Building
Attendees:	Commissioner Michael Rodman, President; Commissioner Greg Bowes, Vice President; Janie Betsey, Martin Luther King Park CDC; Doug Brown, Capitol Improvement Board; Maurice Cox, Deputy, Treasurer's Office; Logan Harrison, Corporation Counsel; Tom Creasser, Treasurer's Office; Barbara Reeves, Auditor's Office; Michael T. Price, Auditor's Office; Absent: Commissioner Billie Breaux, Secretary
Call to Order:	By Commissioner Rodman @ 8:30 a.m.
Approval of Minutes:	The minutes of the June 2008 meeting were approved.
Correspondence:	None
New Business:	<p>Doug Brown – Capital Improvement Board</p> <p>Mr. Brown gave a brief overview of Lucas Oil Stadium. The Stadium is a magnificent structure. Security is State of Art anywhere in the world today. Computers can focus on any seat in the Stadium for safety issues. The only issue is the concern of operating expenses and it is the hope of the CIB I hope the Stadium will become a revenue neutral stadium. A new budget has been approved. No operating expenditure bill has been passed by the legislature. The Colts will get a portion of the revenue but the CIB retains more revenue than before. The rains did some damage in the computer room but everything has been repaired and it is all working properly. Construction of the Convention Center expansion is in progress. After the completion the CIB will be owner/operator which will take around 18-months.</p> <p>Janie Betsey, MLK Park CDC & Chris Harrell, Brownfield Project Manager</p> <p>MLK Park CDC wanted two parcels: Parcel #'s 1090265 and 1028971</p> <p>MLK Park CDC would like to acquire theses and work with Brownfield to clean them up to see what the parcels can be used for. The Commissioner's approved the conditional deed of 5-years and Chris Harrell needs to sign-off for the Brownfield clean-up portion project for this to be deeded to King Park CDC. These parcels will be used as green space. They will need to come back in 18-months for an update.</p> <p>Tom Creasser, Deputy Treasurer</p> <p>Property transfer of a conditional deed by United Northwest CDC King Park CDC for two properties which were sold or given to other entities. Since they were unable to attend this meeting Mr. Creasser will invite them to the next meeting.</p> <p>Parcel# 149-1022492 1114 Eugene Street Parcel# 149-1047421 10 45 Eugene Street</p> <p>Properties transferred to the adjacent home owners.</p> <p>Parcel # 1006469 Margate Avenue sold for \$320 Parcel # 8014835 2030 Clay Street sold for \$250</p>



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	The parcels above are tabled until the next meeting.
Adjournment:	With no further business before the board adjourned the meeting at 9:15 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