

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

<b>REGULAR MEETING MINUTES</b>	
<b>Meeting Date and Time</b>	February 21, 2008; 9:00 AM
<b>Meeting Location:</b>	Room 260 City-County Building
<b>Attendees:</b>	Commissioner Michael Rodman, President; Commissioner Greg Bowes, Vice President; Commissioner Billie Breaux, Secretary; Dr. Thomas Brown, Pastor, Ebenezer Missionary Baptist Church; Duane Ingram, Landbank Manager; Kevin Vaughn, Treasurer's Office; Barbara Reeves, Auditor's Office; Michael T. Price, Auditor's Office
<b>Call to Order:</b>	Michael Rodman called the meeting to order at 8:30 am on February 21, 2008. The chair asked for the Election of officers. The Board approved that all Commissioner's remain in their present positions. Logan Harris in the new Corporate Counsel for the Commissioners.
<b>Approval of Minutes:</b>	The minutes of the February 2008 meeting were approved.
<b>Correspondence:</b>	None
<b>Oath of Office</b>	Scott Keller was sworn in to serve on the Metropolitan Development Board. Greg Bowes gave a brief overview of the position and what Mr. Keller could bring to the MDB. Mr. Keller gave a statement of the areas he had help develop and his past histories with Near North Development, Neighborhood Groups, and the City Council.
<b>Response to Public Hearing:</b>	There was no public hearing.
<b>New Business:</b>	<p>James Davie, United Northeast CDC – Unable to attend because of heart surgery. Will be available at the next meeting.</p> <p>1034710      3049      Olney  8022640      3943      Hillside</p> <p>(United Northeast CDC does not own this property now. The CDC sold it. The commission is not a fund raiser for CDC. We will get answers and results when Mr. Davie comes in March.</p> <p>Dr. Thomas Brown Ebenezer Missionary Baptist Church  1039228      1320 W      19TH ST</p> <p>Was granted to the church 5 years ago. The church was to pave the lot but instead graveled. The Board approved that the lot could be graveled and they have 90-days to do so.</p>

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	<p>DMD – Duane Ingram – Landbank Manager</p> <p>The Board approved granting the properties below to the Landbank. They will need to report back in 18 months and will need to complete the project in 24-months.</p> <p>1006139      2313    N      LASALLE ST  1066574      2743              COLUMBIA AV  1079490      2329              SHELDON ST  1080914      2314              SHELDON ST</p> <p>Kevin - Neighbor ones</p> <p>The Board approved the sale/acquisition of the properties to the neighbors.</p> <p>1016321      2606    E      NORTH ST - \$300  1085902      3548              ORANGE ST – \$300  8037293      5720    N      EWING ST – No Fee  8042546      4010              COOPER LN – No Fee</p>
<b>Old Business:</b>	
<b>Adjournment:</b>	With no further business before the board adjourned the meeting at 10:00 AM by Commissioner Rodman. All meetings can be viewed on WCTY Channel 16.
	<b>Michael W. Rodman, President</b>
<b>Attest:</b>	<b>Gregory P. Bowes, Vice-President</b>
	<b>Billie J. Breaux, Secretary</b>