

1. **ROLL CALL**

---

2. **INVOCATION**

---

**PLEDGE OF ALLEGIANCE**

3. The Pledge of Allegiance to the Flag of the United States of America led by Councilman John J. Lombardi.
- 

**CALL FOR SPECIAL MEETING**

**COMMUNICATION FROM**

**COUNCIL PRESIDENT PETER S. MANCINI**

4. Request, filed with the City Clerk, December 11, 2008, Requesting a Special Meeting of the City Council to be Called on the 15<sup>th</sup> day of December, 2008 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
- 

**WARRANT FOR SPECIAL MEETING**

5. Warrant of the City Clerk to Vincent J. Berarducci, City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 15<sup>th</sup> day of December, 2008 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
-

## **REPORTS FROM COMMITTEE**

### **COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman**

**Transmits the Following with Recommendation the Same be Severally Adopted, As Amended:**

6. An Ordinance to Adopt the City of Providence Promenade Center Redevelopment Project Plan and Tax Increment Financing Plan, As Amended.

---

7. An Ordinance to Establish and Grant a Tax Stabilization Plan for Jacob Licht, Inc., on behalf of Tax Assessor's Lots 5 and 16 of Plat 27, being designated the "Jacob Licht ALCO Project", As Amended.

---

8. An Ordinance to Establish and Grant a Tax Stabilization Plan for ALCO 85 LLC, on behalf of Tax Assessor's Lot 85 of Plat 27, being designated the ALCO 85 LLC Project, As Amended.

---

9. An Ordinance to Establish and Grant a Tax Stabilization Plan for GNL Realty Eagle LLC, RAL Realty Limited Partnership, Barbara Rubin and Betty Licht Krum, as tenants in common on behalf of Tax Assessor's Lots 276, 280, and 281 of Plat 27, being designated the ALCO Lot 261 Project, As Amended.

---

### **CONVENTION**

The City Council will convene in the Chamber of the City Council, City Hall, on **MONDAY DECEMBER 15, 2008 at 6:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON  
CITY CLERK**

