

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 Miguel C. Luna.
-

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT PETER S. MANCINI

4. Request, filed with the City Clerk, December 15, 2008, Requesting a Special Meeting of the City Council to be Called on the 18th 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 18th day of December, 2008 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
-

ORDINANCES SECOND READING

The Following Ordinances were in City Council December 15, 2008, Read and Passed the First Time and are Severally Returned for Passage the Second Time.

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 **THURSDAY DECEMBER 18, 2008 at 6:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**

