

COMMITTEE ON FINANCE

AGENDA

June 22, 2010

Conference Room

5:30 o'clock P.M.

1. An Ordinance Relating to Tax Exemption pursuant to Section 45-32-40 of the General Laws of Rhode Island.
2. Resolution Authorizing the sale and lease back from the Providence Redevelopment Agency of Parcel 12, American Tourister Parcels and Port Parcels.
3. Resolution Authorizing the Providence Public Building Authority to finance the acquisition, renovation, repair, replacement, improvement, furnishing and equipping of fire stations and fire and rescue apparatus and the headquarters of the Providence Water Supply Board at 522 Academy Avenue, including design and feasibility engineering or other studies which may be necessary in connection therewith and any other acts necessary or incidental thereto (the "Projects"), and to issue certain debt in an amount not to exceed Nineteen Million Five Hundred Thousand (\$19,500,000.00) Dollars.
4. Resolution Requesting the Sale/Lease of Infrastructure.

ONGOING BUDGET DELIBERATIONS

The following departments have been invited:

Jim Gursha, Project Manager, ACS

PER ORDER:

COMMITTEE ON FINANCE
Councilman John J. Iglizzi, Chairman

Order of Agenda is subject to change at call of the Chair