

FINANCE COMMITTEE

AGENDA

THURSDAY, AUGUST 11, 2005

6:30 P.M.

COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL

COUNCIL MEMBER CYNTHIA M. FOGARTY, CHAIR

CALL MEETING TO ORDER:

MINUTES OF THE LAST MEETING:

CORRESPONDENCE:

OLD BUSINESS:

BUSINESS LEFT ON LAST AGENDA:

**Benefits Package for COLONEL STEPHEN McGRATH. (Referred by Council 3/25/2005; continued from 5/12/2005; Tabled 6/16/2005 and 7/14/2005). Solicitor to provide total allotment of compensatory time and amount of compensatory time carried over since being promoted to Major.**

**5-05-3 Ordinance in amendment of Title 2 of the Code of the City of Cranston, 2005, entitled "Administration & Personnel". (Disposition of City Surplus Property). Tabled 6/16/2005 and 7/14/2005.**

**6-05-4 Ordinance transferring appropriations and amending the Budget for the Fiscal Year commencing July 1, 2004 and ending June 30, 2005 (4<sup>th</sup> Quarter Transfers). Tabled 7/14/2005.**

**6-05-5 Ordinance amending the Budget for the Fiscal Year commencing July 1, 2005 and ending June 30, 2006 (FY 05 Budget Inc. – Architectural Tech.). Amended 7/14/2005.**

**Tax Incentive Application for Tally's Under One Roof, LLC, 1150 Pontiac Ave. (Tabled 7/14/2005.**

NEW BUSINESS:

**REAL ESTATE/TANGIBLE TAX ABATEMENTS**

**ABATEMENTS DUE TO BOARD OF REVIEW ADJUSTMENTS FOR 2005**

**BOARD OF REVIEW ADJUSTMENTS**

**7-05-3 Ordinance authorizing the Purchasing Agent to sell a portion of former Highway Garage site (Knightsville).**

**7-05-4 Ordinance authorizing the Purchasing Agent to lease City land and to facilitate improvements to said parcel located off Pontiac Ave. (Krispy Kreme).**