

***AMENDED AGENDA**

FINANCE COMMITTEE AGENDA

**Councilman Terence Livingston, Chair
Council Vice-President Paula McFarland, Vice-Chair
Council President Aram G. Garabedian**

**Councilman Anthony J. Lupino
Councilman Emilio L. Navarro
Councilman Jeffrey P. Barone**

THURSDAY, MARCH 13, 2008

6:30 P.M.

COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL, CRANSTON, RI

COUNCILMAN TERENCE LIVINGSTON, CHAIR

CALL MEETING TO ORDER:

MINUTES OF THE LAST MEETING:

CORRESPONDENCE:

OLD BUSINESS:

New (Bubble) Ice Rink Report from Administration on agreement for revenue distribution

Parks and Recreation Director: progress report and recommendation on lease renewal
Solicitor report on notice requirements in contract

Ice Rink: Finance report from Management Company and Finance Director and Council Auditor.

Parks and Recreation Director: progress report and recommendation on lease renewal
Solicitor report on notice requirements in contract

**5-07-5 Ordinance in amendment of Chapter 100 of Title 3 of the Code of the City of Cranston, 2005, entitled "Revenue and Finance" (Tax Deferment Program).
(Continued from 7/12/2007; no action on 1/17/2008; Cont. 2/14/2008).**

1S-08-4 Ordinance in amendment of Title 13.08 of the Code of the City of Cranston, 2005, entitled "Sewer Service System" (Sewer Tie In Loan Fund Regulations). Referred by City Council 2/25/2008.

PUBLIC HEARING:

NEW BUSINESS:

Real Estate/Tangible Tax Abatements

Motor Vehicle Tax Abatements

**Tax Assessment Board of Review Decisions for taxes assessed December 31, 2006
(Informational Only)**

Tax Interest Waiver Denials

Tax Interest Waiver Approvals

**Tax Incentive Application for Penske Truck Leasing Co., LP, for property located at 65
Amflex Dr.**

Report from Audit Committee

***Presentation by The Education Partnership**

***Presentation by Howard Landmann**

FY 08 Corrective Action Plan

- **State Aid Reduction**
- **Department Revenues Under-budget**