



Anna M. Stetson
City Clerk

Lori L. Hagen
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

Clerk of Council

December 11, 2008

TO VINCENT J. BERARDUCCI, CITY SERGEANT:

WHEREAS, Council President Peter S. Mancini has, pursuant to Section 406 of the Providence Home Rule Charter of 1980, requested the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on Monday, December 15, 2008 at 6:00 o'clock P.M., in the Chamber of the City Council, Third Floor, City Hall for the purpose of Enacting the following:

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

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.

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.

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.

You are therefore, hereby commanded and required to summon each Member of the City Council to that Special Meeting, as Called.

HEREOF, Fail Not, and make a true return of this Warrant, with your doings thereon.

Given under my Hand and the Official Seal of the City of Providence, State of Rhode Island and Providence Plantations this 11th day of December, 2008, A.D.

Anna M. Stetson
City Clerk

IN CITY COUNCIL

DEC 15 2008

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

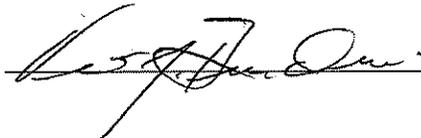
CLERK

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

DECEMBER 11, 2008

I, Vincent J. Beraducci, City Sergeant do hereby certify that I have notified each Member of the City Council of the Special Meeting to be held on Monday, December 15, 2008 6:00 o'clock P.M., in the Chamber of the City Council, City Hall, Providence, in accordance with the subject warrant by delivering to each member a copy thereof.



12-12-08

Date