

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday October 29, 2012 at 8:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: William G. Keane, 283 Torrey Street, Brockton to the Board of Park Commissioners to fill the unexpired term of Robert King expiring November 2013.  
Invited William G. Keane
2. APPOINTMENT: Nadia P. Gay, 97 Lynn Rd., Brockton as a member of the Commission on Women's Issues in the City of Brockton for a three year term ending in October 2015.  
Invited Nadia P. Gay
3. APPOINTMENT: Deborah Kornegay, 57 Backlund Dr., Brockton as a member of the Brockton Commission on Women's Issues for a three year term ending October 2015.  
Invited Deborah Kornegay
4. REAPPOINTMENT: John R. Oleson, of 1015 North Main Street, Brockton as a Constable in the City of Brockton for a term of (3) years.  
Invited John R. Oleson
5. RESOLVE: That the Mayor, Chief Financial Officer, the Commissioner of the Department of Public Works, and the Chief Procurement Officer be invited to appear before a Committee of this Council to provide a status update relative to the Street-Light Acquisition initiative program.  
Invited Mayor Linda M. Balzotti  
John Condon- Chief Financial Officer  
Michael Thoreson- DPW Commissioner  
Michael Morris – Chief Procurement Officer
6. RESOLVE: That the City Council hereby authorizes a Tax Increment Financing (TIF) Plan encompassing the property described as Assessor's Map 110, Route 061, Plot 185-1 (Centre), 000 Church Street; Map 110, Route 063, Plot 184, 65 Centre Street; Route 064, Plot 185, 53 Centre Street; Route 065, Plot 186, 47 Centre Street and Route 066, Plot 187, 41 Centre Street pursuant to MGL c. 23A, Section 3E and 402 C.M.R. 2.00, and authorizes the submission of same for approval to the EACC. The effective date for the Tax Increment Financing Plan is July 1, 2013.  
Invited: John Condon- Chief Financial Officer  
Paul Sullivan- Chairman Board of Assessors  
Pamela Gurley- Planning Specialized Secretary  
Mary Waldron- Executive Director Brockton 21<sup>st</sup> Century Corporation  
Leo Meehan- President & CEO WB Mason  
Anthony DiPippa – CFO WB Mason  
Gordon Carr – BMC Strategies