

The New York City Council

*City Hall
New York, NY 10007*



Meeting Minutes

Wednesday, April 26, 2006

12:00 PM

Committee Room - City Hall

Committee on Finance

David I. Weprin, Chair

*Members: Maria Baez, Gale A. Brewer, Leroy G. Comrie, Jr.,
Bill de Blasio, Lewis A. Fidler, James F. Gennaro, Vincent J. Gentile,
Alan J. Gerson, Eric N. Gioia, Robert Jackson, G. Oliver Koppell, Michael E. McMahon,
Diana Reyna, Joel Rivera, Helen Sears, Peter F. Vallone, Jr., Albert Vann, David Yassky,
Dennis P. Gallagher and James S. Oddo*

Roll Call

Present,

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Rivera, Sears, Vallone Jr., Vann, Yassky, Gallagher and Oddo

Absent,

Reyna

Other Council Members Attending: Katz and Monserrate

Res 0259-2006 Resolution approving the amendment to Exhibit 1 of the Agreement to authorize the expenditure of payments in lieu of taxes as set forth in the addition to Exhibit 1 entitled "New Bronx Stadium Project" attached hereto.

Attachments: Committee Report

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report

A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.

Affirmative, 20 -

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Rivera, Sears, Vallone Jr., Vann, Yassky, Gallagher and Oddo

Absent, 1 -

Reyna

Res 0260-2006 Resolution approving the amendment to Exhibit 1 of the Agreement to authorize the expenditure of payments in lieu of taxes as set forth in the addition to Exhibit 1 entitled "New Queens Stadium Project" attached hereto.

Attachments: Committee Report

This Resolution was Hearing on P-C Item by Comm

Attachments: Committee Report

A motion was made that this Resolution be P-C Item Approved by Comm approved by Roll Call.

Affirmative, 20 -

Weprin, Baez, Brewer, Comrie Jr., de Blasio, Fidler, Gennaro, Gentile, Gerson, Gioia, Jackson, Koppell, McMahon, Rivera, Sears, Vallone Jr., Vann, Yassky, Gallagher and Oddo

Absent, 1 -

Reyna

**T2006-1047 Oversight - Amending of PILOT Agreement
Use of PILOTs for:
 Yankee Stadium Project
 Mets Stadium Project**

Attachments: Committee Report - Mets Stadium, Committee Report - Yankee Stadium

This Oversight was Hearing Held by Committee

Attachments: Committee Report - Mets Stadium, Committee Report - Yankee Stadium

This Oversight was Filed, by Committee

**Int 0143-2006 A Local Law to amend the administrative code of the city of New
York, in relation to the establishment of the Flatbush-Nostrand
Junction business improvement district.**

Attachments: Committee Report 3/22/06

This Introduction was Hearing Held by Committee

Attachments: Committee Report 3/22/06

This Introduction was Approved by Committee

Enactment No: 2006/007