



441st Board Meeting
Thursday, April 25, 2019
9:00 AM

Meeting Notice and Agenda

Rhode Island Convention Center
Providence Room – 4th Floor
One Sabin Street
Providence, RI 02903

1. Call to Order
2. Announcement of next Board meeting date – May 23, 2019
3. Approval of minutes of the March Board Meeting
4. 75 Clifford St. Garage Project – Rick Hall
5. Marketing Committee Report – Dale Venturini
 - PWCVB – Tom Riel
6. Finance/Operations –
 - VETS - Dan Schwartz
 - Convention Center – Larry Lepore
 - Dunkin' Donuts Center – Larry Lepore
 - Authority and Consolidated – Jim McCarvill
7. Chairman's Report/Executive Director's Report
 - Update on SMG
 - Consultant's Report – Mike Crawley – Citrin Cooperman
8. New Business
 - Real Estate Broker – Retail Space
9. Old Business
10. Adjournment

Posted 4/22/2019

PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR INFORMATION, PLEASE CONTACT JAMES P. McCARVILL AT 351-4295, TTY 711 THREE DAYS PRIOR TO THE MEETING.