



448th Board Meeting  
**Thursday, December 19, 2019**  
**9:00 AM**

Meeting Notice and Agenda

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**Rhode Island Convention Center**  
**Boardroom**  
**One Sabin Street**  
**Providence, RI 02903**

1. Call to Order
2. Announcement of next Board meeting date – January 23, 2020
3. Approval of minutes of the November Board Meeting
4. 75 Clifford St. Garage Project – Rick Hall
5. Marketing Committee –
  - PWCVB Report – Tom Riel
6. Finance/Operations –
  - VETS – Dan Schwartz
  - Convention Center – Larry Lepore
  - Dunkin’ Donuts Center – Larry Lepore
  - Authority and Consolidated – Jim McCarvill
7. Consultant’s Report – Mike Crawley – Citrin Cooperman
8. Chairman’s Report/Executive Director’s Report
  - Draft of proposed 2020 meeting schedule
  - Status of URI Parking
9. New Business
10. Old Business
11. Adjournment

Posted 12/13/2019

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