



450th Board Meeting  
**Thursday, February 27, 2020**  
**9:00 AM**

Meeting Notice and Agenda

---

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

1. Call to Order
2. Announcement of next Board meeting date – March 26, 2020
3. Approval of minutes of the January Board Meeting
4. 75 Clifford St. Garage Project – Rick Hall
5. Marketing Committee –
  - PWCVB Report – Kristen Adamo
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
9. New Business
10. Old Business
11. Adjournment

Posted 02/21/2020

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