

Rhode Island Convention Center Authority

458thBoard Meeting

**Thursday, February 25, 2021**

**9:00 AM**

Meeting Notice and Agenda

**Zoom Meeting**

Time: Feb 25, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81560502322>

Meeting ID: 815 6050 2322

One tap mobile

+19294362866,,81560502322# US (New York)

Dial by your location

        +1 929 436 2866 US (New York)

Meeting ID: 815 6050 2322

* 1. Call to Order
  2. Announcement of next Board meeting date – Thursday, March 25, 2021
  3. Approval of minutes of the Zoom Meeting in January
  4. Selection of a Purchaser for the Authority’s Refunding Revenue Bonds,

Series A – Stephen Maceroni

* 1. Consideration of adoption of a Resolution authorizing the issuance of the

            Authority’s Refunding Revenue Bonds, 2021 Series A – Eugene Bernardo

* 1. Marketing – Dale Venturini
  2. Finance/Operations –
* VETS – Dan Schwartz
* Convention Center – Larry Lepore
* Hospital Annex Update – Larry Lepore
* Dunkin’ Donuts Center – Larry Lepore
* Authority and Consolidated – Mike Crawley
  1. Consultant’s Report – Mike Crawley
  2. Chairman’s Report
  3. Adjournment

Posted 02/22/2021

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