



449th Board Meeting
Thursday, January 23, 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 – February 27, 2020
3. Approval of minutes of the December 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 01/17/2020

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