

Rhode Island Convention Center Authority

457thBoard Meeting

**Thursday, January 28, 2021**

**9:00 AM**

Meeting Notice and Agenda

**Location - Zoom Meeting**

**AMENDED**

Topic: RICCA  Board Meeting

Time: Jan 28, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82528612235>

Meeting ID: 825 2861 2235

One tap mobile

+19294362866,,82528612235# US (New York)

Dial by your location

        +1 929 436 2866 US (New York)

Meeting ID: 825 2861 2235

* 1. Call to Order
	2. Announcement of next Board meeting date – Thursday, February 25, 2021
	3. Approval of minutes of the Zoom Meeting in November
	4. Election of Officers
	5. Marketing – Dale Venturini
	6. Consideration of the solicitation of an RFP for a direct bank purchase

 taxable refunding bond for the Convention Center – Stephen Maceroni

* 1. 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. Consideration of a candidate to fill the position of Executive

Director – Bernie Buonanno and Jeff Hirsh

* 1. Consultant’s Report – Mike Crawley
		+ - FY 2022 Revised Budget

*Option to Convene in Executive Closed Session pursuant to RI General Laws Section 42-*

*46-5(a)(2)*

* *Potential Litigation*
	1. Chairman’s Report
	2. Adjournment

Posted 01/25/2021

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