



442nd Board Meeting
Thursday, May 23, 2019
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 – June 27, 2019
3. Approval of minutes of the April Board Meeting
4. 75 Clifford St. Garage Project – Rick Hall
5. Marketing Committee Report – Dale Venturini
 - PWCVB – Tom Riel and John Gibbons
6. Finance/Operations –
 - VETS - Dan Schwartz
 - Convention Center – Larry Lepore
 - Dunkin’ Donuts Center – Larry Lepore
 - Authority and Consolidated – Jim McCarvill

Executive Closed Session pursuant to RI General Laws Section 42-46-5(a)(2)

- Potential Litigation - Contract Matters
7. Chairman’s Report/Executive Director’s Report
 - Request on Use of Aborn Street
 - Consultant’s Report – Mike Crawley – Citrin Cooperman
 8. New Business
 9. Old Business
 10. Adjournment

Posted 5/20/2019

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