



447th Board Meeting
Thursday, November 21, 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 – December 21, 2019
3. Approval of minutes of the October Board Meeting
4. 75 Clifford St. Garage Project – Rick Hall
5. Marketing Committee –
 - PWCVB Report – Tom Riel
6. Finance/Operations –
 - VETS – Dan Schwartz
 - Convention Center – Larry Lepore
 - Dunkin’ Donuts Center – Larry Lepore
 - Authority and Consolidated – Jim McCarvill
7. PARCS Recommendation for 75 Clifford Street Garage
8. Consultant’s Report – Mike Crawley – Citrin Cooperman
9. Chairman’s Report/Executive Director’s Report
10. New Business
11. Old Business
12. Adjournment

Posted 11/15/2019

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