



446th Board Meeting
Thursday, October 24, 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 – November 21, 2019
3. Approval of minutes of the September Board Meeting
4. 75 Clifford St. Garage Project – Rick Hall
5. Marketing Committee – Dale Venturini
 - 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
 - Progress Report/Consideration of SMG Revised Contract
9. New Business
10. Old Business
11. Adjournment

Posted 10/21/2019

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