



453rd Board Meeting
Thursday, July 23, 2020
9:00 AM

Amended Meeting Notice and Agenda

Location -- Zoom Meeting**

Internet search bar - zoom.us – join meeting

Meeting ID: 825 2861 2235

Dial In 1 929 436 2866

ID 448 805 2015#

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1. Call to Order
 2. Announcement of next Board meeting date – August 27, 2020
 3. Approval of minutes of the Zoom Meeting in June
 4. Marketing
 - PWCVB Report – Kristen Adamo
 - Cheryl Cohen – re-open and marketing strategy update
 5. Finance/Operations –
 - VETS – Dan Schwartz
 - Convention Center – Larry Lepore
 - Dunkin’ Donuts Center – Larry Lepore
 - Authority and Consolidated – Jim McCarvill
 6. Consultant’s Report – Mike Crawley – Citrin Cooperman
 7. Chairman’s Report/Executive Director’s Report
 - Clifford Street Garage
 8. New Business
 9. Old Business
 10. Adjournment

****Please note per the Governor’s Executive Order 20-05 the meeting is being held by video/audio conferencing through a Zoom Meeting via the indicated website**

Posted 07/17/2020

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