



445th Board Meeting
Thursday, September 26, 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 – October 24, 2019
3. Approval of minutes of the August Board Meeting
4. 75 Clifford St. Garage Project – Rick Hall
5. Audit Presentation Vote as to Approval – Nikoleta McTigue
6. Consideration of 9/11 Wall of Hope Memorial Installation
7. Marketing Committee – Kristen Adamo
 - Marketing Agreement – July 1, 2019 – June 30, 2022
 - How Threshold360 virtual tour works – Nick Millard
8. Finance/Operations –
 - VETS – Dan Schwartz
 - Convention Center – Larry Lepore
 - Dunkin’ Donuts Center – Larry Lepore
 - Authority and Consolidated – Jim McCarvill
9. Consultant’s Report – Mike Crawley – Citrin Cooperman
10. Chairman’s Report/Executive Director’s Report
 - Progress Report/Consideration of SMG Revised Contract
11. New Business
12. Old Business
13. Adjournment

Posted 9/20/2019

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