

**THE RHODE ISLAND CONVENTION CENTER AUTHORITY
BOARD OF COMMISSIONERS
DUNKIN' DONUTS CENTER COMMITTEE MEETING**

June 25, 2013

A meeting of the Dunkin' Donuts Center Committee of the Rhode Island Convention Center Authority Board of Commissioners was held on June 25, 2013, pursuant to notice at the Rhode Island Convention Center, One Sabin Street, Providence, Rhode Island.

Board members present were Dale Venturini, Jim Bennett, Jeff Hirsh and Paul MacDonald.

Also in attendance were Jim McCarvill, Kim Keough and Betty Sullivan, RICCA; Tim Muldoon, RICC; Daniel Schwartz, VETS; Larry Lepore and Beth Johnson, DDC; Amber Ilcisko, Assistant to Jim Bennett; Paul Grimauldi, PROJO and Eileen Smith, recording secretary.

Mr. MacDonald called the meeting to order at 1:55 PM.

Mr. Hirsh asked for a motion to approve the minutes of the April meeting. Upon a motion duly made by Mr. Bennett and seconded by Ms. Venturini it was unanimously

VOTED: to approve the minutes of the April meeting

Mr. MacDonald announced that the Dunkin' Donuts Committee would not be meeting in July.

Mr. MacDonald recognized Mr. Lepore and asked that he address the Committee. Mr. Lepore presented the financial report for the Dunk. Mr. Lepore noted that May's net income was positive to budget and although negative to the prior year. Mr. Lepore said that there were a number of concerts budgeted and some were not successful.

Mr. Lepore reported that WWE tickets are on sale and we expect a good crowd. He said that American Idol ticket sales are slow and it is hoped that the show will pick up as we get closer. Mr. Lepore stated that the Boston Celtics will play a game here. Paula Abdul will launch her new product here at the Dunk. She will be using local vendors and services. Mr. Lepore noted that Ms. Abdul has let it be known that she is very pleased with everyone that she has been working with.

Mr. Lepore reported that the new sound system is being installed. Mr. Lepore said that he has been working with PC on the logo for the new basketball floor. He noted that there are some interesting new designs. Mr. McCarvill cautioned about our commitment to Dunkin' Donuts. Further discussion of branding took place.

Mr. MacDonald asked if there was any new business. Hearing none he asked for a motion to adjourn. Upon a motion duly made by Ms.

Venturini and seconded by Mr. Bennett it was unanimously

VOTED: to adjourn at 2:13 PM