

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

**May 29, 2007**

**A meeting of the Convention Center Committee of the Rhode Island Convention Center Authority (hereinafter referred to as “Authority”, the “CCA” or the “Board”) was held on May 29, 2007 pursuant to notice, at the Rhode Island Convention Center Boardroom, One Sabin Street, Providence, Rhode Island.**

**Board members present were Committee Chair, Marianne Corr, Commissioners Bernie Buonanno, Dave Duffy, Dave Gavitt, Patrick Butler, Paul MacDonald and Jason Fowler.**

**Also in attendance were Jim McCarvill, Kerrie Bennett and Betty Sullivan, RICCA; Tim Muldoon, Deb Tuton, and Nancy Beauchamp, RICC; Larry Lepore, Dunkin’ Donuts Center; Steve Duvel and Larry Bacher, Gilbane Co.; Bruce Leach, Legal Counsel and Eileen Smith, recording secretary.**

**Mr. Duffy called the meeting to order at 3:41 p.m. (at the rise of the Dunkin’ Donuts Center Committee).**

**Noting that the minutes of the April meeting had been distributed Mr. Duffy sought a motion to approve. Upon a motion duly made by Mr. Butler and seconded by Mr. Fowler it was unanimously**

**VOTED: to approve the minutes of the April meeting.**

**Ms. Corr asked Mr. Muldoon to update the Committee on the plans for the Sabin Street Ballroom. Mr. Muldoon gave a brief history of the project. He reminded the Committee that the price to build out the space was higher than anticipated and would not be cost effective. Mr. Muldoon noted that he had asked RGB to redraw the plans without additional charge to us to bring the cost in line with their original estimate. Ms. Corr said that after talking with Mr. Muldoon they felt that although there is an opportunity with a Sabin Street Ballroom, it would not be feasible at this time. Ms. Corr recommended that we keep the idea on the radar screen and look at it again in the future. Mr. Muldoon said that we should revisit the project after the new hotels are on line. Mr. Muldoon stated that in the interim upgrades to the Junior Ballroom finishes are being completed.**

**Mr. Muldoon presented the financial highlights for the month of April. Mr. Muldoon reported that revenues are down to budget for the month because of events that were budgeted for but did not take place. Mr. Muldoon said that parking revenue continues to be strong and May numbers should be very good do to the timing of events and unbudgeted group meetings. Mr. MacDonald noted his disappointment that Jimmy Burchfield had taken his boxing card to Twin River. Mr. Duffy asked Mr. Muldoon if he expects to lose**

**monthly parkers following the completion of the hotel. Mr. Muldoon responded that there is a waiting list of parkers. Mr. Duffy informed the Committee that Jim McCarvill and Tim Muldoon are looking for opportunities for additional parking.**

**Upon a motion duly made by Mr. Fowler and seconded by Mr. Butler it was unanimously**

**VOTED: to adjourn at 3:55 p.m.**