

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

**August 23, 2011**

**A meeting of the Convention Center Committee of the Rhode Island Convention Center Authority Board of Commissioners was held on June 28, 2011, pursuant to notice at the Rhode Island Convention Center Boardroom, One Sabin Street, Providence, Rhode Island.**

**Board members present were Committee Chairman, Jeff Hirsh, Dale Venturini, Scott Gunn, and Paul MacDonald.**

**Also in attendance were Jim McCarvill and Betty Sullivan, RICCA; Tim Muldoon and Debbie Tuton, RICC; Larry Lepore, DDC; Bruce Leach, Legal Counsel and Eileen Smith, recording secretary.**

**Mr. Hirsh called the meeting to order at 3:35 PM.**

**Mr. Hirsh entertained a motion to approve the minutes of the June meeting. Upon a motion duly made by Mr. Gunn and seconded by Mr. MacDonald it was unanimously**

**VOTED: to approve the minutes of the June meeting**

**Mr. Hirsh recognized Mr. Muldoon and asked that he address the Committee. Mr. Muldoon reported that for the month of July, the**

**Convention Center finished \$156,812 better than budget although down to last year. Mr. Muldoon noted the addition of strong events such as Bank of America and Fidelity.**

**Discussion ensued regarding the Downtown Improvement District. Mr. Muldoon reminded the Committee that the Convention Center allows DID to use marshalling yard to store their equipment. Mr. Muldoon asked that the agreement be extended for another 2 years. Mr. MacDonald asked what we charged for this storage space. Mr. Muldoon answered that we do not charge for the space and allow heavy equipment storage as a community service.**

**Mr. Muldoon reported that there is an issue with the work done by contractor selected to do the exterior renovations. He said that personal matters have affected the firm's ability to complete the job to our satisfaction and with the quality products that were bid. Mr. MacDonald commended the Convention Center staff and the construction workers for notifying us about the situation. Mr. Muldoon said that we will get this done and done correctly. He stated that Bruce Leach is now looking into the situation. He said that a meeting took place with Calson's bonding agency to discuss options.**

**Mr. McCarvill congratulated Mr. Muldoon for meeting budget expectations for Fiscal year ended June 30, 2011. Mr. Muldoon complimented his entire staff for their effort in making it possible.**

**Mr. Hirsh asked if there was any new business. Hearing none he asked for a motion to adjourn. Upon a motion duly made by Ms. MacDonald and seconded by Mr. Gunn it was unanimously**

**VOTED: to adjourn at 3:40 PM**