



**Notice of Public Meeting of the
Convention Authority of the City of Providence
d/b/a Providence Tourism Council.**

**Thursday, September 20, 2018 • 4pm
Rhode Island Convention Center Board Room
Providence, RI 02903
Agenda**

I. Call to Order

II. Approval of Minutes: PTC Meeting of August 9, 2018

III. Board Operations & Chair Report

- New board member introductions
- PWCVB contract action
- Board nominations and action
Alexis Gorriaran - Chair
Burnell Goldman - Vice-chair
James P. McCarvill - Treasurer
Meg Clurman - Secretary

IV. Finance Committee Report and Action

- Finance monthly report and approval

V. Marketing Program Updates

- Lou Hammond Group - Public Relations Report
- PWCVB Report
- Arts Culture and Tourism Report

VIII. Grants Committee program updates, timelines and action

- Submittable update and post grant reports received:
 - Stages of Freedom
 - City of Providence's 4th of July Celebration
 - Festival Ballet Providence
 - Collette 100 Year Celebration

September Cycle Grants:

- The Avenue Concept Public Arts - \$3,000
- Flickers' Rhode Island International Film Festival-Vortex, Sci-Fi, Fantasy and Horror Film Festival - \$3,000
- Hope Street Merchants Association- 2018 Hope Street Winter Stroll - \$5,000
- ArtSmart Productions - Art Providence Holiday Show - \$10,000
- Federal Hill Commerce Association-Columbus Day Festival - \$22,000
- Stages of Freedom-Black Footsteps-African American Walking Tours of Providence - \$3,000
- What Cheer Art Company-PRONK! Festival - \$5,000
- FirstWorks at 15 First in the Arts-Lift the Creative Capital - \$25,000
- Cottage City Harbor LLC-NE Outdoor Living & Garden Show - \$7,500
- Skyline at Waterplace-NYE Providence - \$10,000
- StyleWeek, Inc - \$10,000
- Educational Center for Arts and Sciences dba Teatro ECAS Teatro ECAS English Translations Simulcast Supertitles- \$0



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- Rhode Island Latino Arts-This is My Neighborhood: Community Walking Tour 2019 - \$5,000
- Chefs Feeding Kids -NE Pizza Championship - \$0
- Guatemalan Center of New England -Guatemala Festival - \$5,000

IX. New Business

X. Adjournment

Next Meeting:

Thursday, October 18, 2018 @ 4pm.
The Providence Foundation
30 Exchange Terrace
Providence, RI 02903