



Thayer Street District Management Authority Board of Directors Meeting

Tuesday, April 2, 2019

MEETING MINUTES

The Thayer Street District Management Authority (TSDMA) board meeting was called to order at 9:06 AM.

1. Roll Call

Directors: Paul Greisinger, Chair; Stephen Lewinstein; Albert Dahlberg; Richard Dulgarian; Joe Mardo; Jason Sweeney; Lauren Berk and Donna Personeus, Executive Director

Ex officio member(s): Edward Bishop

Absent: John Luipold; David Shwaery; David Everett

Guest: Lidia Pierce, Property Management, Brown University Real Estate Office

2. Discussion and Vote to Approve Minutes from March 5, 2019

Minutes from the March 5, 2019 meeting, presented by Ms. Personeus, were approved after a motion by Mr. Lewinstein, which was seconded by Ms. Berk. The vote was unanimous by all attending Board members.

3. Discussion and Vote to Approve Financial Reports as provided on April 2, 2019

Financial Reports were presented April 2, 2019 by Ms. Personeus, and were approved after a motion by Ms. Berk, which was seconded by Mr. Lewinstein. The vote was unanimous by all attending Board members.

4. Chairman Report.

Mr. Greisinger updated the Board on the TSDMA's petition to request a text change to amend Article 5, Section A, Subsection 8, Entitled: "Ground Floor Uses." He reported the amendment would be heard on April 3 by the City of Providence Planning Commission.

5. Executive Director Report

Ms. Personeus reported that she emailed her Executive Director report on April 1, 2019 to each Board member. There was not a request to add any items for further discussion to the agenda for today's meeting.

Ms. Personeus presented the first draft of the TSDMA FY 2020 Budget for discussion. She will incorporate suggestions made into the second draft that will be presented at the next Board meeting.

6. Thayer Street Planning Study Committee Update

TSDMA submitted a petition to the City of Providence to amend the City Council Article 5 Section A Subsection 8 of the Zoning Ordinance. Refer to item #4 on agenda for update.

7. Merchants Report

Mr. Sweeney informed the Board on the status of the merchants calendar of events to be scheduled May to October. The Merchants have decided to move forward with a Thayer Street Music Series. Details of the music series to be worked out in future meetings. The Merchants will be looking for financial help with any of the costs associated with the series (marketing efforts, permits). Ms. Personeus will be working with the City of Providence to help coordinate the permits and City coordination that is necessary.

8. Other Business

Construction & New Tenant Updates

No updates were given.

There being no further business, the meeting was adjourned at 10:32 AM.

TSDMA - ONLINE VOTE Requested - Petition to Amend to the City Council Article 5 Section A Subsection 8 of the Zoning Ordinance

Feb 25, 2019, 4:35 P

Mr. Griesinger has made a motion to approve the attached petition to amend the City Council Article 5 Section A Subsection 8 of the Zoning Ordinance, which was seconded by Mr. Dahlberg.

All those in favor.... just an yes or no vote please no online discussion.

Please vote:

YES - you approve the motion

NO - you do not approve the motion

Motion passes:

Yes: 6 (Luipold, Mardo, Griesinger, Berk, Sweeney, Dahlberg)

No: 0

Abstain: 1 (Everett)

No Vote: 2 (Lewinstein, Dulgarian)