



**Thayer Street District Management Authority
Public Hearing FY 2018 Budget**

Tuesday, June 5, 2018

PUBLIC HEARING MINUTES

The Thayer Street District Management Authority (TSDMA) Public Hearing Budget Meeting was called to order at 9:03 a.m.

1. Roll Call

Directors: John Luipold, Chair; Paul Greisinger; Albert Dahlberg; Stephen Lewinstein; Lauren Berk; David Everett, Richard Dulgarian; and Donna Personeus, Executive Director.

Ex officio members: Edward Bishop

Absent: David Shwaery

Guests: Officer Kelly Mitchell

2. Presentation of FY 2019 Budget

Ms. Personeus and Mr. Luipold, TSDMA Treasurer, presented a budget of \$136,944 with projected revenues of \$126,560 and use of \$10,384 from the FY 2018 balance to secure a balanced budget for FY 2019.

3. Discussion

The Board reviewed and discussed the estimate of receipts and an estimate of expenditures as presented by Ms. Personeus and Mr. Luipold for FY 2019.

Board Members agreed to continue discussion on termination of the Security Camera Dark Fiber agreement. Brown University has shown interest in taking over the agreement. Further discussion is necessary.

Public Hearing was adjourned at 9:19 a.m. for TSDMA Board Meeting