



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, January 6, 2015 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI

AGENDA

1. Roll Call
2. Discussion and Vote to Approve Minutes from meeting of December 2, 2014.
3. Discussion and Vote to Approve Financial Reports as provided on January 6, 2014.
4. Executive Director Update
*Thayer Street Holiday Stroll Financial Report, Audit Update, Grant Writer Update,
Final Parklet Storage and Removal Update, TSDMA Storage, Saturday/Sunday Tippy Trash Pick up
Discussion & Vote*
5. Discussion, Set and Approve TSDMA's Priorities for 2015
6. Capital Investments Project Updates
7. Infrastructure Update
Cameras, Trash Compactor
8. Merchant Report
9. Other Business