



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, February 3, 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 January 6, 2014.
3. Discussion and Vote to Approve Financial Reports as provided on February 3, 2014.
Review Properties Presented for 2015 Tax Sale, Discussion & Vote
4. Executive Director Update
Thayer Street Holiday Stroll Financial Report, TSDMA Storage, Audit, Grant Writer, Final Parklet Storage and Removal Update, Saturday/Sunday Tippy Trash Pick up Discussion & Vote, Thayer Street Snow Removal Discussion & Vote.
5. Infrastructure Update
Cameras, Trash Compactor
6. Merchant Report
7. Other Business