



**Thayer Street District Management Authority
Board of Directors Meeting**

**Tuesday, April 4, 2017 @ 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 March 7, 2017.
3. Discussion and Vote to Approve Financial Reports as provided on April 4, 2016.
4. Executive Director Report
Review, Discussion and Vote on Firm to Perform FY 2016 Audit
5. TSDMA Projects for Grant Opportunities
Review, Discussion and Rank Projects by Priority
6. Big Belly TSDMA Wayfinding Ad Panel Poster
Review, Discussion and Vote on Poster Rough Layout Proof
7. TSDMA Video
Review, Discussion and Vote to Pay for Additional Video Capture and Editing
8. Merchant Report
9. Other Business
 - Construction & New Tenant Updates