



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

**Tuesday, February 7, 2017 @ 9:00 AM  
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

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**AGENDA**

1. Roll Call
  
2. Discussion and Vote to approve reinstating Steve Lewinstein to the TSDMA Board
  
3. Presentation of Automatic Pedestrian Signals Program implementation on College Hill. Request for letter of support from TSDMA. Discussion and Vote on support  
*Presenter: Eric Weiss, Chairman, Providence Bicycle and Pedestrian Advisory Commission*
  
4. Discussion and Vote to Approve Minutes from meeting of January 3, 2017.
  
5. Discussion and Vote to Approve Financial Reports as provided on February 7, 2016.
  
6. Presentation of Brown University's Institutional Master Plan  
*Presenter: Ginelle Lang*
  
7. Executive Director Report  
*Discussion of FY 2016 audit proposal agreement cost and vote to accept or put out to bid*
  
8. Graffiti & Illegal Dumping Enforcement/Surveillance Cameras and Signs Update
  
9. Merchant Report
  
10. Other Business
  - Construction & New Tenant Updates