



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

**Tuesday, January 3, 2017 @ 9:00 AM  
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

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**AGENDA**

1. Roll Call
2. Business Proposal Presentation for new tenant Den Den at 182 Angell St & Kung Fu Tea at 110 Waterman Presenter: Min Cheung
3. Business Proposal Presentation for new tenant Tropical Smoothie Cafe at 272 Thayer Street Presenter: Sneha Sabnani (tentative)
4. Discussion with PPD District 9 Commanding Officer Lt. Donnelly regarding Thayer Street coverage
5. Discussion and Vote to Approve Minutes from November 1, 2016 and December 6, 2016 meetings.
6. Discussion and Vote to Approve Financial Reports as provided on December 6, 2016 and January 3, 2017
7. Executive Director Report
8. Meet & Greet TSDMA Director Nominees Richard Dulgarian and Joanna Levitt, Discussion & Vote to approve new TSDMA Directors
9. Discussion and Vote to reschedule December 2017 Board Meeting date
10. Thayer Festival Date Change to June 11 Discussion & Vote
11. Graffiti & Illegal Dumping Enforcement/Surveillance Cameras and signs Update
12. Merchant Report
13. Other Business
  - Construction & New Tenant Updates
  - Suboxone Treatment facility - Tillinghast Mansion on Lloyd