



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

**Tuesday, July 12, 2016 @ 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 both meetings of June 7, 2016.
3. Discussion and Vote to Approve Financial Reports as provided on July 12, 2016.
4. Chairman's Report
5. Executive Director Report
6. Board Leadership Discussion and Vote on Officers for FY 2017
7. BigBelly Ad Panel Project Cost Discussion and Vote
8. Fones Alley Improvement Discussion
9. Merchant Report
10. Other Business
  - *Kelly Mitchell retired Lieutenant with the Middletown Police Dept., and now a Police Officer with Brown DPS has requested to introduce herself*
  - Update on the Application of Insomnia Cookies for a 3:00 am Closing
  - Update on potential new tenant for 275 Thayer, Steve Durkee
  - Update on properties under redevelopment in the District, 183 Angell, 249 Thayer