



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, June 6, 2017 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI

AGENDA

1. Roll Call
2. Business Presentation by Jonathan Kaufman and Ben & Jess Wood, owners of UMelt
(tentative)
3. Business Presentation by Nidal Battikha, owner of Base Station VR Lounge
4. Discussion and Vote to Approve Minutes from meeting of May 2, 2017.
5. Discussion and Vote to Approve Financial Reports as provided on June 6, 2017.
6. Final Discussion and Vote on FY 2018 Budget
7. Tax Assessment Revision to Include Residential Update
Review, Discussion and Vote on Process Recommendation from TSDMA Attorney
8. Executive Director Report
Update on FY 2013, 2014 and 2015 Audit, Review outstanding Bios for Grant process
9. Temporary Closing of Meeting Street
10. Big Belly TSDMA Wayfinding Ad Panel Poster
Review, Discussion and Vote on Revised Poster Rough Layout
11. Merchant Report
12. Other Business
 - Construction & New Tenant Updates