



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, March 1, 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 meeting of February 2, 2015.
3. Discussion and Vote to Approve Financial Reports as provided on March 1, 2015.
4. Chairman's Report
5. Executive Director Report
6. Presentation, Discussion and Vote to Approval TSDMA Priorities for 2016
7. Board Member Nominating Committee
8. Parking Initiative (Brown University) Report
Brook St Surface Lot and Lot #11
9. Infrastructure Report
10. City Liaison Report
11. Merchant Report
Next Merchant Meeting March 2 @ 9:30 PM at Kartabar
12. Other Business
Update on Shark Bar & Grill