



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

**Tuesday, March 7, 2017 @ 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 7, 2017.
3. Discussion and Vote to Approve Financial Reports as provided on March 7, 2016.
4. Executive Director Report
Discussion and Vote on Request of TSDMA Non-Member 108 Waterman Tenant to use TSDMA sponsored Trash Compactor and Cardboard Recycle Center on Fones Alley
5. Big Belly TSDMA Wayfinding Ad Panel Poster
Review, Discussion and Vote on Poster Rough Layout Proof
6. Illegal Dumping Enforcement/Surveillance Cameras and Signs Update
Review, Discussion and Vote on Dumping/Surveillance signage
7. Merchant Report
8. Other Business
 - Construction & New Tenant Updates