



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

**Tuesday, May 2, 2017 @ 9:00 AM  
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

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**AGENDA**

1. Roll Call
2. Discussion and Vote to Approve Minutes from meeting of April 4, 2017.
3. Discussion and Vote to Approve Financial Reports as provided on May 2, 2017.
4. Tax Assessment Revision to Include Residential  
*Review, Discussion and Vote on Process Recommendation from TSDMA Attorney*
5. FY 2018 Budget Draft Proposal Review  
*Review and Discussion*
6. Executive Director Report  
*Review, Discussion and Vote on Firm to Perform FY 2016 Audit  
Durk's Bar-B-Q Trash Removal Plan*
7. TSDMA Projects for Grant Opportunities Update  
*Review and Discuss Tasks by Priority*
8. Big Belly TSDMA Wayfinding Ad Panel Poster  
*Review, Discussion and Vote on Revised Poster Rough Layout*
9. Merchant Report
10. Other Business
  - Construction & New Tenant Updates