



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

**Tuesday, November 1, 2016 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

AGENDA

1. Roll Call
2. TSDMA Video presented by Bryan Roberts and Ryan Buttie of the Luminous Agency
3. City of Providence Snow Plowing/Removal 2016-2017 Plan presented by Michael Borg, DPW
4. Presentation of Brown University's Institutional Master Plan (IMP)
5. Discussion and Vote to Approve Minutes from both meetings of October 11, 2016.
6. Discussion and Vote to Approve Financial Reports as provided on November 1, 2016.
7. Chairperson's position: Nomination and Discussion
8. Executive Director Report
9. Graffiti & Illegal Dumping Enforcement Update
10. Merchant Report
11. Other Business
 - Construction & New Tenant Updates