



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

**Tuesday, April 7, 2020 @ 9:00 AM**  
**Meeting to be held online via Zoom.us**

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**AGENDA**

**Our TSDMA Meeting will be held via Zoom.us**

This meeting is open to the public. Use the following URL to attend:

<https://zoom.us/j/263915177?pwd=bElvbEQwME1NUEJlJdGE5cVlJRDVQZz09>

**Meeting ID is 263 915 177**

**Password: 016698**

Please contact [donna.personeus@thayerstreetdistrict.com](mailto:donna.personeus@thayerstreetdistrict.com)  
if you are a member of the public that is planning on attending.

1. Zoom Meeting Protocol
2. Roll Call
3. Introduction of John Goncalves, Democratic Candidate for Providence City Council Ward 1
4. Presentation of Brown University's 2020 Institutional Master Plan by Al Dahlberg, Assistant Vice President, Government and Community Relations Brown University and Craig Barton, Brown University Architect
5. Discussion and Vote to Reinstate Mr. Al Dahlberg to the Board
6. Discussion and Vote to Approve the Minutes from the March 3, 2020
7. Discussion and Vote to Approve the Financial Reports as provided on April 7, 2020
8. Update on Status of Thayer Street Businesses during Coronavirus Crisis/Merchant Report
9. Discussion and Vote on TSDMA Quarterly Assessment Payments
10. Review and Discussion of Preliminary FY 2021 TSDMA Budget
11. Chairman Report
12. Executive Director Report
13. Other Business