



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, August 1, 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 both meetings on June 6, 2017.
 - Public Hearing FY 2018 Budget
 - Board of Directors Meeting
3. Discussion and Vote to Approve Financial Reports as provided on August 1, 2017.
 - FY 2017 Final End of Year Reports
 - FY 2018 - August 2017 Financials
4. Tax Assessment Revision to Include Residential Update
Discussion on Recommendation from TSDMA Attorney Seth Handy
5. Executive Director Report
Update on FY 2016 and FY 2017 Audit, Bios for Grant process, Bear Bargains
6. Matt Murray Retirement - Replacement of TSDMA Graffiti Removal Vendor
7. June 2018 Thayer Street Art Festival (June 10 or June 17)
Review Rough Budget, Discussion and Vote on Moving Forward
8. Big Belly TSDMA Wayfinding Ad Panel Poster (tentative)
Review, Discussion and Vote on Revised Poster Rough Layout
9. Greenworks Lending - Commercial Property Assessed Clean Energy (CPACE)
Discussion to approve presentation by Greenworks Lending to TSDMA
10. Merchant Report
11. Other Business
 - Construction & New Tenant Updates