



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, July 31, 2018 @ 8:30 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI

AGENDA

1. Roll Call
2. Presentation from Councilwoman, Nirva LaFortune (Ward 3) on playground for Martin Luther King Elementary School on Camp Street
3. Discussion and Vote to Approve Minutes from July 3, 2018
4. Discussion and Vote to Approve Financial Reports as provided on July 31, 2018
5. Chairman Report
6. Discussion and vote to approve Joe Mardo as TSDMA Board member
7. Executive Director Report
8. Update from Thayer Street Planning Study Committee
Update by Eric Weis to Make Pedestrian Lights at Angell and Waterman Automatic (tent)
Bike Safe Open House 9/13 Hope High
9. Thayer Street Public Art Committee Update
10. Lighttower Fiber Contract Continuation Update
11. Merchant Report
Discussion on Thayer Street Holiday Event Options
12. Other Business
 - Construction & New Tenant Updates