



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

**Tuesday, December 12, 2017 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

AGENDA

1. Roll Call

2. Presentation on the PVD Planned Bike Share System and Sponsorship Opportunities by Martina Haggerty, Associate Director of Special Project, Department of Planning and Development, City of Providence

3. Presentation by Yarrow Thorne, Founder & Artistic Director, The Avenue Concept, Providence's First Public Art Program

4. Discussion and Vote to Approve Minutes from November 7, 2017.

5. Discussion and Vote to Approve Financial Reports as provided on December 12, 2017.

6. Executive Director Report

7. Merchant Report

8. Other Business
 - Construction & New Tenant Updates