



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, December 10, 2019 @ 9:00 AM
Flatbread Co., 161 Cushing St, Providence, Rhode Island 02906

AGENDA

1. Roll Call
2. Presentation by Mr. Baskin on 21 Euclid/Brook Development Updates
3. Presentation by Emily Freedman, Director of Housing & Community Development, City of Providence
4. Discussion and Vote to Approve the Minutes from the November 8, 2019 meeting
5. Discussion and Vote to Approve the Financial Reports as provided on December 10, 2019
6. Chairman Report
7. Executive Director Report
8. Procurement Protocol for Discussion and Vote
9. Loading Issues Caused by Merchant Deliveries Update
10. Thayer Street Public Art Project #2 - Fones Alley Ribbon Cutting Ceremony
11. Marketing Committee Update
Thayer Holiday Season Update, Road Race Update (Spring 2020), Summer Music Series (Summer 2020)
12. Thayer Street Planning/Infrastructure Study Committee Update
13. 291 Thayer/CVS Mural Update
14. Merchant Report
15. Other Business
 - New Tenant Updates
 - Store Closings