



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

**Tuesday, February 6, 2018 @ 9:00 AM  
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

---

**AGENDA**

1. Roll Call
2. Brown Bookstore Building Renovation Site Logistics Plan Presented by Project Manager, Joanna Saltonstall
3. Presentation by Ken Iwaoka and Mayomi Sengoka of Ganko Ittetsu Ramen, 215 Thayer  
*Ganko Ittetsu Ramen is seeking TSDMA support for their liquor license application.*
4. Discussion and Vote to Approve Minutes from January 2, 2018.
5. Discussion and Vote to Approve Financial Reports as provided on February 6, 2018.
6. Executive Director Report
7. Thayer Street Public Art Plan Update
8. Merchant Report
9. Other Business
  - Construction & New Tenant Updates