



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, February 5, 2019 @ 9:00 AM
Brown RISD Hillel, 80 Brown St, Providence, RI 02906

AGENDA

1. Roll Call
2. Presentation by David Baskin, Developer of 12-23 Euclid Avenue Development Project
3. Discussion and Vote to Approve Minutes from December 11, 2018 and January 8, 2019
4. Discussion and Vote to Approve Financial Reports as provided on January 8, 2019 and February 5, 2019
5. Chairman Report
6. Executive Director Report
7. Thayer Street Planning Study Committee Update
8. Merchant Report
Update from the Thayer Business Association Meeting
9. Other Business
 - Construction & New Tenant Updates