



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, February 4, 2020 @ 9:00 AM
Flatbread Co., 161 Cushing St, Providence, Rhode Island 02906

AGENDA

1. Roll Call
2. Discussion on Recent Crime and Panhandling with Guest Lt. Joseph Dufault, City of Providence
3. Presentation by LaJuan Allen, Community Relations Coordinator for Mayor Elorza and the City of Providence on City's IDPVD program
4. Presentation by Corey Thibodeau, new owner of the Ritual Sweat Society Providence
5. Discussion and Vote to Approve the Minutes from the January 7, 2019
6. Discussion and Vote to Approve the Financial Reports as provided on February 4, 2019
7. Chairman Report
8. Executive Director Report
9. Update on Speed Bumps on Fones Alley
10. Discussion and Vote on Solar Compactor Contract, eCubed vs. Big Belly
11. Continued Discussion on Procurement Protocol and Vote
12. Discussion on Geisser Engineering Report for Holiday Skyline Lighting for 2020
13. Continued Discussion on 2020 Thayer Street Calendar of Events
14. Update on City of Providence Grant Application for Thayer Street Planning/Infrastructure
15. Merchant Report
16. Other Business
 - New Store Openings
 - Store Closings