



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

**Tuesday, January 2, 2018 @ 9:00 AM  
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

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**AGENDA**

1. Roll Call
2. Discussion and Vote to Approve Minutes from December 12, 2017.
3. Discussion and Vote to Approve Financial Reports as provided on January 2, 2018.
4. Discussion and Vote to Approve Next Steps for TSDMA Public Art Program  
*Review identified locations for art projects, rank location by priority and agree on goals of the TSDMA art program.*
5. Executive Director Report
6. Merchant Report
7. Other Business
  - Construction & New Tenant Updates