



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

**Tuesday, January 7, 2020 @ 9:00 AM
Flatbread Co., 161 Cushing St, Providence, Rhode Island 02906**

AGENDA

1. Roll Call
2. Discussion and Vote to Approve the Minutes from the December 10, 2019 meeting
3. Discussion and Vote to Approve the Financial Reports as provided on January 7, 2019
4. Chairman Report
5. Executive Director Report
Presentation of 2020 Thayer Street Calendar of Events for Discussion
6. Discussion on One Way Conversion of Fones Alley
7. Discussion and Vote on Letter of Support for 21 Euclid/Brook Phase 2
8. Discussion and Vote on Big Belly Solar Compactor Contract
9. Continued Discussion on Procurement Protocol and Vote
10. Continued Discussion on Holiday Skyline Lighting for 2020
11. Presentation of Suggested 2020 Thayer Street Calendar of Events
12. Discussion on Future Thayer Street Public Art Projects and Grant Applications
13. Discussion City of Providence Grant Application for Thayer Street Planning/Infrastructure
14. Merchant Report
15. Other Business
 - New Tenant Updates
 - Store Closings