



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

**Tuesday, July 10, 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 June 5, 2018
3. Discussion and Vote to Approve Financial Reports as provided on July 10, 2018
4. Chairman Report
5. Executive Director Report
6. Proposal by Eric Weis to Make Pedestrian Lights at Angell and Waterman Automatic
7. Discussion to Change the August 7, 2018 TSDMA Board Meeting to July 31, 2018 or August 17, 2018
8. Lighttower Fiber Contract Continuation Update
9. Thayer Street Public Art Committee Update
10. Update on Creating a 2019 Thayer Street Planning Study Committee
11. Merchant Report
12. Other Business
  - Construction & New Tenant Updates