



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

**Tuesday, June 5, 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 May 1, 2018
3. Discussion and Vote to Approve Financial Reports as provided on June 5, 2018
4. Executive Director Report  
TSDMA Tax Sale Update, Resignation of Joanne Levitt
5. Final Discussion and Vote on FY 2019 Budget
6. Vote to reinstate Stephen Lewinstein to the TSDMA Board
7. Discussion and Vote on Nomination of TSDMA Executive Board Chairman, and Treasurer/Secretary
8. Discussion and Vote on continuation of the Lighttower Fiber Contract and Ownership of Assets
9. Thayer Street Public Art Committee Update
10. Discussion Creating a 2019 Thayer Street Planning Study Committee
11. Merchant Report
12. Other Business
  - Construction & New Tenant Updates