



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

**Tuesday, March 5, 2019 @ 9:00 AM**  
Brown RISD Hillel, 80 Brown St, Providence, RI 02906

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**AGENDA**

1. Roll Call
2. Plan for graduate student procession during Brown Commencement (Mary 26)  
*Presenters: Mikele St-Germain, Associate Director, University Event & Conference Services*  
*Michele Calnan, Events Manager, University Event & Conference Services*
3. Presentation on Brown University Institutional Master Plan Amendment by Al Dahlberg
4. Presentation by developer, Genn Baskin on 198 Angell development
5. Presentation by developer, Keith Bernstein on 185 Angell development
6. Vote to reinstate Al Dahlberg and Stephen Lewinstein into TSDMA Board
7. Discussion and Vote to Approve Minutes from February 5, 2019
8. Discussion and Vote to Approve Financial Reports as provided on March 5, 2019
9. Discussion on Petition to Amend to the City Council Article 5 Section A Subsection 8 of the Zoning Ordinance
10. Chairman Report
11. Executive Director Report
12. Thayer Street Planning Study Committee Update
13. Merchant Report  
*Update from the Thayer Business Association Meeting*
14. Other Business
  - Construction & New Tenant Updates