



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, May 1, 2018 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI

AGENDA

1. Roll Call
2. Update on 170 Angell (Brown Bookstore) site presented by Joanna Saltonstall
3. Discussion and Vote to Approve Minutes from April 3, 2018
4. Discussion and Vote to Approve Financial Reports as provided on May 1, 2018
5. Executive Director Report
 - TSDMA Tax Sale Update
 - Fones Alley Waste Management Trash Compactor and Cardboard Recycling Update
 - RIPTA Tunnel lights at entrance of Thayer
6. Presentation of FY 2019 Budget draft for discussion
7. Nomination of Executive Board (Chair, Vice Chair, Secretary and Treasurer)
8. Thayer Street Public Art Committee Update
9. Merchant Report
10. Other Business
 - Construction & New Tenant Updates