



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

**Tuesday, November 7, 2017 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

AGENDA

1. Roll Call
2. Presentation on Brown University's IMP Amendment
3. Business Presentation by Jason Sugarman, partner Pokeworks (213 Thayer)
4. Business Presentation by Lanna Nawa, owner Impact Everything (297 Thayer)
5. Discussion and Vote to Approve Minutes from September 5, 2017.
6. Discussion and Vote to Approve Financial Reports as provided on October 3, 2017.
7. Vote to Reinstate Board Member Joanna Levitt
8. TSDMA Board Nominating Committee
*Discussion and Vote on Nominations for consideration for the following positions:
Chairperson, Vice Chairperson, Treasurer, Secretary*
9. Executive Director Report
*June 2018 Thayer Street Art Festival (June 17) Update and Discussion
Tree Knitting Art Installation*
10. Food Truck
Observations and findings in context of the regulations
11. Merchant Report
12. Other Business
 - Construction & New Tenant Updates