



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

**Tuesday, November 13, 2018 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

AGENDA

1. Roll Call
2. Discussion and Vote to Approve Minutes from October 9, 2018
3. Discussion and Vote to Approve Financial Reports as provided on November 13, 2018
4. Chairman Report
5. Executive Director Report
6. Fones Alley Trash and Video Surveillance Cameras Update
7. Thayer Street Planning Study Committee Update
8. Thayer Street Public Art Committee Update
9. Merchant Report
Update from the Thayer Street Holiday Event Committee
10. Other Business
 - Construction & New Tenant Updates
 - Hotel Shuttle Pilot Program Update (tent)