



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

**Tuesday, November 8, 2019 @ 9:00 AM**  
**Flatbread Co., 161 Cushing St, Providence, Rhode Island 02906**

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**AGENDA**

1. Roll Call
2. Presentation by Mr. Baskin on 21 Euclid Development interior plans
3. Discussion and Vote to Approve the Minutes from the October 8, 2019 meeting
4. Discussion and Vote to Approve the Financial Reports as provided on November 8, 2019
5. Chairman Report
6. Executive Director Report
7. Discuss and Vote to Reinstate Mr. Lewinstein to the Board
8. Loading Issues Caused by Merchant Deliveries Update
9. Thayer Street Public Art Project #2 - Fones Alley Update
10. Marketing Committee Update  
*Thayer Street Halloween Touch a Truck Event, Thayer Holiday Season*
11. Thayer Street Planning/Infrastructure Study Committee Update
12. 291 Thayer/CVS Mural Update
13. Merchant Report
14. Other Business
  - New Tenant Updates
  - Store Closings