



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

**Tuesday, October 3, 2017 @ 9:00 AM  
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

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**AGENDA**

1. Roll Call
2. Business Presentation by Angie Lim, owner Heng Thai and Rotisserie (165 Angell)
3. Business Presentation by Jason Sugarman, partner Pokeworks (213 Thayer) (tentative)
4. Discussion and Vote to Approve Minutes from September 5, 2017.
5. Discussion and Vote to Approve Financial Reports as provided on October 3, 2017.
6. TSDMA Board Nominating Committee  
*Nomination of Board Members for consideration for the following positions:  
Chairperson, Vice Chairperson, Treasurer, Secretary*
7. Executive Director Report
8. June 2018 Thayer Street Art Festival (June 17)  
*Update and Discussion*
9. Food Truck - Request for support to change ordinance from Mariuz, Owner of Subway  
*Discussion and Vote on support to change ordinance*
10. Merchant Report
11. Other Business
  - Construction & New Tenant Updates