



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, October 9, 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 September 4, 2018
3. Discussion and Vote to Approve Financial Reports as provided on October 9, 2018
4. Chairman Report
5. Executive Director Report
6. Review and discuss 2019 Board Meeting Dates and New Meeting Location
7. Discussion and Vote on Cancellation of Lighttower Fiber Contract
8. Discussion and Vote on Letter of Support for Shake Shack Liquor License Application
9. Fones Alley Trash and Video Surveillance Cameras Update
10. Big Belly Repairs and Location Move Update
11. Thayer Street Planning Study Committee Update
12. Thayer Street Public Art Committee Update
13. Merchant Report
Update from the Thayer Street Holiday Event Committee
14. Other Business
 - Construction & New Tenant Updates
 - Hotel Shuttle Pilot Program Update