



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, September 5, 2017 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI

AGENDA

1. Roll Call
2. Business Presentation by James Haber, CEO of ESquared Hospitality, the majority owner of
by CHLOE.
3. Discussion and Vote to Approve Minutes from August 1, 2017.
4. Discussion and Vote to Approve Financial Reports as provided on September 5, 2017.
5. TSDMA Board Nominating Committee
Accept resignation of Board Member Susan Mardo
Meet Nominee Jonathan Kaufman, Co-owner of UMelt, Discussion and Vote on Nomination
6. Executive Director Report
7. Review, Discussion & Vote to Approval FY 2017 Annual Report
8. June 2018 Thayer Street Art Festival (June 10 or June 17)
Review Rough Budget, Discussion and Vote on Moving Forward
9. Merchant Report
10. Other Business
 - Construction & New Tenant Updates