



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

**Tuesday, September 4, 2018 @ 9:00 AM**  
**295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

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**AGENDA**

1. Roll Call
2. Presentation by William Hofrichter, General Manager of Shake Shack's Boston Seaport location and Shake Shack's Attorney, Jeff Michaelson.
3. Presentation by Tara Winterhalter, owner of Ritual Sweat Society (286 Thayer - 2nd floor)
4. Presentation by Sarah Abeles, owner of Reliable Gold Ltd. on the Providence Neighborhoods Shopping Shuttle project
5. Discussion and Vote to Approve Minutes from July 31, 2018
6. Discussion and Vote to Approve Financial Reports as provided on September 4, 2018
7. Chairman Report
8. Discussion and vote to approve Jason Sweeney as TSDMA Board member
9. Executive Director Report
10. Update from Thayer Street Planning Study Committee
11. Thayer Street Public Art Committee Update
12. Lighttower Fiber Contract Continuation Update
13. Merchant Report  
*Update from the Thayer Street Holiday Event Committee*
14. Other Business
  - Construction & New Tenant Updates