

Thayer Street District Management Authority <u>Board of Directors Meeting</u>

Tuesday, August 1, 2023 @ 9:00 a.m.

118 Waterman Street, 2nd floor, Providence, RI

AGENDA

- 1. Roll Call
- 2. Presentation by Mikele St. Germain, Director of Parent and Family Engagement, and Meg Silvestri, Assistant Director of Event Management regarding collaboration with Thayer St merchants during high visitor time at Brown, including Family Weekend (Oct 13-15) and Commencement (Memorial Day weekend '24).
- 3. Discussion and Vote to Approve Minutes from Board Meeting on July 11, 2023.
- 4. Discussion and Vote to Approve Financial Report as provided: August 1, 2023.
- 5. Executive Director Report
- 6. Discussion on a Demographic Study of the TSDMA
- 7. Thayer Street Marketing Committee Update

 Taste of Thayer Business Participation and Sponsors
- 8. Social Media Report
- 9. Updates on Redevelopments of 279 Thayer (Two Cousin LLC) and 235 Meeting (Boutros Salo & Boghos)
- 10. Thayer Business Update
- 11. Other Business