



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

**Tuesday, June 4, 2019 @ 9:15 AM**  
Brown RISD Hillel, 80 Brown St, Providence, RI 02906

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**AGENDA**

1. Roll Call
2. Discussion and Vote to Approve Minutes from May 7, 2019
3. Discussion and Vote to Approve Financial Reports as provided on June 4, 2019
4. Final Discussion and Vote on FY 2020 Budget
5. Discussion and Vote on Nomination of TSDMA Executive Board Chairman, and Treasurer/Secretary
4. Chairman Report  
*Discussion and Setting of TSDMA FY 2020 Goals*
5. Executive Director Report  
*Audit Update, Status of Thayer Street Public Art Mural & Presser July 13, 2019*
6. Thayer Street Planning Study Committee Update
7. Merchant Report  
*Thayer Street Summer Music Series*
8. Other Business
  - Construction & New Tenant Updates