



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, June 6, 2023 @ 9:30* a.m.

*Begins directly after the public hearing concludes
118 Waterman Street, 2nd floor, Providence, RI

AGENDA

1. Roll Call
2. Discussion and Vote to Approve Minutes from Board Meeting on May 2, 2023.
3. Discussion and Vote to Approve Financial Report as provided: June 6, 2023.
4. Vote to Approve FY 2024 Budget
5. Nomination and Vote on TSDMA Board of Directors Executive Positions for FY 2024
6. Nomination and Vote on Harry Bilodeau joining the TSDMA Board of Directors
7. Executive Director Report
8. Presentation of Brown University's Institutional Master Plan by Al Dahlberg
9. Social Media Report
10. Event Sponsorship Discussion
11. Thayer Street Marketing Committee Update
Summer Music Series, Taste of Thayer
12. Updates on Redevelopments of 279 Thayer (Two Cousin LLC) and 235 Meeting (Boutros Salo & Boghos)
13. Thayer Business Update
14. Other Business