



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, April 7, 2015 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI

AGENDA

1. Roll Call
2. Discussion and Vote to Approve Minutes from meeting of March 3, 2014.
3. Discussion and Vote to Approve Financial Reports as provided on April 7, 2014.
4. Presentation and Discussion of FY 2016 Budget First Draft
5. Board of Directors Executive Positions & Terms Review & Discussion
6. Executive Director Update
Current Audit & Upcoming Audit Update; Insurance Update Discussion & Vote; Grant Writer Update; Update Weekend Tippy Trash Pick up; Multiple Use Trash Containers in District Update; TSDMA Storage Update;
Status of Debit Card for Expenses; Thayer Street Spring Block Party Sponsored by Narragansett Beer Support Request Discussion & Vote; Parklet Return Date & Street Sweeping Prep Discussion; Update on Other Projects: Bike Repair Station & Tree Wells; Lippitt House 150th Anniversary Block Party; Art on Thayer: Artbeat & Noon Music Program; Annual Report for FY 2015 Discussion
7. BrUOG Food Truck Festival
8. Parking Initiative (Brown University)
9. Infrastructure Update
Security Camera Project
10. Business Parking Permit Update
11. Merchant Report
12. Other Business