



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, August 4, 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 July 7, 2015.
3. Discussion and Vote to Approve Financial Reports as provided on August 4, 2015.
4. Executive Director Update
*Fall Artisan Festival Fete on Thayer (Sept 20) - Non profit booths, T-shirts;
TSDMA 2015 Annual Report; Audit Update; Graffiti Update; Tree Wells Project Update;
Thayer Window Art Gallery Project Update; Bicycle Repair Station Update;
TSDMA Website Update*
5. Board Member Nominating Committee Report
6. Parking Initiative (Brown University) Report
Project Status Update
7. Infrastructure Report
*Security Camera Project Update
Big Belly Project Update*
8. City Liaison Report
Thayer Street Business Guide Update; Merchant Employee Parking Update
9. Merchant Report
*Savings Card Project; Using TSDMA Logo w/Different Colors; Holiday Street Lighting Project;
Holiday Stroll
Next Merchant Meeting August 5 @ 9:30 PM at Kartabar*
10. Other Business
Thayer Street/College Hill History Book Project - TSDMA involvement level