



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

**Tuesday, December 2, 2014 @ 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 November 4, 2014.
3. Discussion and Vote to Approve Financial Reports as provided on December 2, 2014.
4. Executive Director Update
Thayer Street Fall Festival Final Financial Report, TSDMA Storage, Audit, Grant Writer, Final Parklet Storage and Removal Plan, Dec 14th Holiday Stroll on Thayer
5. Discussion, Set and Approve TSDMA's Priorities for 2015
6. Discussion and Vote on Capital Investments for FY 2015
Ambassador Program Expansion, Business Improvement Matching Grant Fund, Website Development, Gum Removal/Power Wash Sidewalks
7. Infrastructure Update
Cameras, Trash Compactor
8. Merchant Report
9. Other Business