



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, December 1, 2015 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI

AGENDA

1. Roll Call
3. Discussion and Vote to Approve Minutes from meeting of November 3, 2015.
4. Discussion and Vote to Approve Financial Reports as provided on December 1, 2015.
5. Chairman's Report
6. Executive Director Update
Audit Updates; Discussion & Vote on Cost of Upcoming Audit; Tree Well Plaque Project Update; Thayer Window Art Gallery Project Update; Bicycle Repair Station Update; Winter Storage for Parklet Update: Article in December Issue of East Side Monthly
7. Board Member Nominating Committee
Discussion and vote on TSDMA Board of Directors Nominations of Lauren Berk of Berk's Shoes & Amanda Giessler of Francesca's
8. Brown's Institutional Master Plan Amendment Presentation
9. Parking Initiative (Brown University) Report
Project Status Update
10. Infrastructure Report
Big Belly Project Update; Tippy Container Sale Update, Discussion & Vote on Sale
11. City Liaison Report
Business Guide Update; Update on Merchant Request to Change Parking Meters
12. Merchant Report
*Holiday Stroll Dec 2, 10A-10P; Food Truck & Peddlars Update
Next Merchant Meeting December ?? @ 9:30 PM at Kartabar*
13. Shark Bar and Grill Update
14. Other Business