



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

**Tuesday, February 2, 2016 @ 9:00 AM**  
**295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

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**AGENDA**

1. Roll Call
2. Discussion and Vote to Approve Minutes from meeting of January 5, 2015.
3. Discussion and Vote to Approve Financial Reports as provided on February 2, 2015.
4. Chairman's Report
5. Executive Director Update  
*Audit Update; Tree Well Plaque Project Update; Providence Children's Film Festival;  
Thayer Public Art Master Plan Update; Winter Storm Report-Big Belly Damage;  
Thayer Pop-up Window Art Exhibition Update*
6. Presentation, Discussion and Vote to Approval TSDMA Priorities for 2016
7. Board Member Nominating Committee  
*Update on Mayor's appointee approval*
8. Parking Initiative (Brown University) Report  
*Brook St Surface Lot and Lot #11*
9. Infrastructure Report
10. City Liaison Report  
*Update on Meters on Wickenden and Hope*
11. Merchant Report  
*Next Merchant Meeting February 3 @ 9:30 PM at Kartabar*
12. Other Business  
*Update on Shark Bar & Grill  
City of Providence meter change to include 6-9pm*