



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, January 5, 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 December 1, 2015.
3. Discussion and Vote to Approve Financial Reports as provided on January 5, 2015.
4. Chairman's Report
5. Executive Director Update
Audit Update; Tree Well Plaque Project Update; Winter Storage for Parklet Update; Marketing Updates: Article in 49th Anniversary East Side Monthly Issue, Dec 5th Holiday Market @ Wheeler, Holiday Wreath, Providence Children's Film Festival; Thayer Public Art Master Plan Update; Big Belly Update; Tippy Trash Container Sale Status Update; Enforcement Meeting Update; Distribute Printed Thayer Business Guide
6. Board Member Nominating Committee
Update on Mayor's appointee
7. Parking Initiative (Brown University) Report
Project Status Update
8. Infrastructure Report
BigBelly Update
9. City Liaison Report
Updates to Thayer Business Guide; Merchant Request to Change Parking Meters Update
10. Merchant Report
Next Merchant Meeting January 6 ?? @ 9:30 PM at Kartabar
11. Other Business
Update on Shark Bar & Grill