



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, July 7, 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 June 2, 2015.
3. Discussion and Vote to Approve Financial Reports as provided on July 7, 2015.
4. Report and Discussion from Board of Directors Nominating Committee
5. Executive Director Update
Presentation of printed TSDMA 2015 Annual Report, Current Audit Update; Graffiti Removal Update; Parklet Maintenance Update; Tree Wells Project Update; Thayer Window Art Gallery Project Update; Bicycle Repair Station Update; Report on Neighbor Days Concerns

Upcoming Events:
 - *Fall Artisan Festival - Festival Fete on Thayer (Sept 20)*
6. Parking Initiative (Brown University) Update
7. Infrastructure Update
Security Camera Project, Thayer Street Drainage Issue
8. Business Parking Permit Update
9. Merchant Report
Next Meeting July 8 @ 3:00 PM at Andreas
10. Other Business