



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, June 2, 2015 @ approx 9:30 AM (following directly after public hearing)
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI

AGENDA

1. Roll Call
2. Discussion and Vote to Approve Minutes from meeting of May 5, 2014.
3. Discussion and Vote to Approve Financial Reports as provided on June 2, 2014.
4. Vote to Approve FY 2016 Budget
5. Board of Directors Executive Positions & Terms Review & Discussion
6. Executive Director Update
Current Audit Update; Graffiti Removal Update; Parklet Maintenance Update; Annual Report for FY 2015 Discussion; Tree Wells; TSDMA & Artbeat Thayer Window Art Gallery Project and T-Shirt Fundraising Project; Bicycle Repair Station

Upcoming Events:
 - *Crosswalk Catwalk (dress rehearsals June 5 at 8 pm, June 6 at 3 pm & Fashion Show June 13 at 2 pm),*
 - *CHNA Prospect Park Revitalization Launch Party (June 17 at 6 pm)*
 - *Lippitt House Celebrates 150 Years! (June 28 12-4) TSDMA will have a tent space.*
7. Parking Initiative (Brown University) Update
8. Infrastructure Update
Security Camera Project, Thayer Street Drainage Issue
9. Business Parking Permit Update
10. Merchant Report
Feedback, Discuss & Vote on Neighbor Days Event for FY 2016
11. Other Business