



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, May 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 April 7, 2014.
3. Discussion and Vote to Approve Financial Reports as provided on May 5, 2014.
4. Dulgarian Lot #300 & #276 Tax Sale
Mr Dulgarian to address the Board on his properties going to tax sale. Ms. Personeus to provide spreadsheets on both properties based on Mr. Dulgarian accountings and reasonings for his outstanding past due TSDMA assessment taxes
5. Presentation and Discussion of FY 2016 Budget Second Draft
6. Board of Directors Executive Positions & Terms Review & Discussion
7. Executive Director Update
Current Audit Update; Update Weekend Tippy Trash Pick up Discussion & Vote to continue Saturdays; Graffiti Removal Update; TSDMA Storage Update; Status of Debit Card for Expenses; Thayer Street Spring Block Party Sponsored by Narragansett Beer Update; Annual Report for FY 2015 Discussion; TSDMA & Artbeat Thayer Window Art Gallery Project and T-Shirt Fundraising Project
8. TSDMA Business Toolkit
Ms.Katie Silberman, Community Liaison, Office of Government Relations and Community Affairs, Brown University to address the Board as a guest speaker. Review and Discussion
9. Parking Initiative (Brown University) Update
10. Infrastructure Update
Security Camera Project, Thayer Street Drainage Issue
11. Business Parking Permit Update
12. Merchant Report
13. Other Business

Executive Session

Discussion and Vote on total payment amount that is due by Mr. Dulgarian to remove his properties: Lot #300 and #276, from the City Tax Sale. Final payment by Mr Dulgarian must be received by TSDMA in total by May 19, 2015 before 5:00 pm to be removed from the May 24, 2015 Tax Sale Auction.