



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, November 4, 2014 @ 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 October 7, 2014.
3. Discussion and Vote to Approve Financial Reports as provided on November 4, 2014.
4. Executive Director Update
Thayer Street Fall Festival Post Financial Report, TSDMA Storage, Audit, Grant Writer, East Side Monthly and Providence Monthly Group Page, Public Art Policy, Noon Music Program
5. Chairman's review/Board Positions
6. Transaction Activity within TSDMA
7. Discussion and Vote on Capital Investments for FY 2015
Capital Investments for Consideration: Grant Writer, Holiday/Winter Lighting of Thayer (Nov-Mar), Ambassador Program Expansion, Business Improvement Matching Grant Fund, Website Development, Gum Removal/Power Wash Sidewalks
8. Infrastructure Update
Cameras, Trash Compactor, Final Parklet Storage and Removal Plan
9. Merchant Report
10. Other Business