



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, November 3, 2015 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI

AGENDA

1. Roll Call
2. Board Member Nominating Committee Report
Introduction of Guests of the TSDMA Nominating Committee: Sanjiv Dhar, Kabob & Curry; Lisa Paquette, Spectrum India; Lauren Berk, Berk's Shoes; Amy Manchester, Flatbread Company
3. Discussion and Vote to Approve Minutes from meeting of October 6, 2015.
4. Discussion and Vote to Approve Financial Reports as provided on November 3, 2015.
5. Presentation by Marketing Company
Guest of Mr. Lewinstein and Mr. Griesinger
6. Chairman's Report
7. Executive Director Update
Audit Update; Tree Wells Project Plaque Update; Thayer Window Art Gallery Project Update; Fones Alley Trash Update; Bicycle Repair Station Update; Winter Storage for Parklet Update; Thayer District Art Master Plan; 2016 TSDMA Schedule Updates; CHNA DPW Presentation; December Article in East Side Monthly; Feedback from Property Owners/Business Owners
8. Parking Initiative (Brown University) Report
Project Status Update
9. Infrastructure Report
Big Belly Project Update; Tippy Container Sale Update
10. City Liaison Report
Business Guide Update; Update on Meters for Hope and Wickenden
11. Merchant Report
*Holiday Street Lighting Project; Holiday Stroll/CHNA Holiday Party; Food Truck Update
Next Merchant Meeting November 4th @ 9:30 PM at Kartabar*
12. Other Business
Shark Bar and Grille