



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, October 7, 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 September 2, 2014.
3. Discussion and Vote to Approve Financial Reports as provided on October 7, 2014.
4. Discussion and Vote on Board Leadership Change
5. Executive Director Update
*Parklet Removal and Winter Storage, Future Events, TSDMA Storage, Audit,
Capital Improvement Updates: Tree Well & Bike Repair Station Capital Improvement Updates*
6. Thayer Street Fall Festival Debrief
7. Discussion and Vote on Capital Investments for FY 2015
*Capital Investments for Consideration: Thayer Street/257 Thayer Security Camera Project,
Holiday/Winter Lighting of Thayer (Nov-Mar), Ambassador Program Expansion, Grant Writer,
Business Improvement Matching Grant Fund, Parklet Screen Artwork, Website Development,
Gum Removal/Power Wash Sidewalks, Construction/ Maintenance of Community Bulletin Board*
9. Infrastructure Update
Cameras and Trash Compactor
10. Discussion on District Expansion
11. Other Business