



**Thayer Street District Management Authority  
Board of Directors Meeting**

**Tuesday, October 6, 2015 @ 9:00 AM  
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

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**AGENDA**

1. Roll Call
2. Discussion and Vote to Approve Minutes from meeting of September 1, 2015.
3. Discussion and Vote to Approve Financial Reports as provided on October 6, 2015.
4. Chairman's Report  
*Website Design Presentation by Brian Krivitsky of NE Media Marketing  
recommended by Chair, Mr Martineau*
5. Executive Director Update  
*Fall Festival Fete on Thayer Event Report, TSDMA District Map Update; Audit Update;  
Tree Wells Project Update; Thayer Window Art Gallery Project Update; Trash Issue;  
Bicycle Repair Station Update; Winter Storage for Parklet Discussion*
6. Board Member Nominating Committee Report  
*Discussion & Vote on New Members Recommendations*
7. Parking Initiative (Brown University) Report  
*Project Status Update*
8. Infrastructure Report  
*Big Belly Project Review of Contract & Vote on Approval  
Security Camera Project Update*
9. City Liaison Report  
*Thayer Street Business Guide Update; Merchant Employee Parking Update*
10. Merchant Report  
*Savings Card Project; Holiday Street Lighting Project; Holiday Stroll  
Next Merchant Meeting October 7 @ 9:30 PM at Kartabar*
11. Other Business