



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, September 2, 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 August 5, 2014.
3. Discussion and Vote to Approve Financial Reports as provided on September 2, 2014.
4. Executive Director Update
Audit, Fall Festival, Business Toolkit
5. Infrastructure Update
Parklet, Street Improvements, Cameras and Trash Compactor
6. Discussion and Vote on Capital Investments for FY 2015
Capital Investments for Consideration: Thayer Street/257 Thayer Security Camera Project, Tree Wells Improvements, Construction & Maintenance of Two (2) Community Bulletin Boards, Holiday/Winter Lighting of Thayer (Nov-Mar), Bike Repair Station, Ambassador Program Expansion, Grant Writer, Business Improvement Matching Grant Fund, Parklet Screen Artwork, Website Development, Gum Removal from Sidewalks
7. Thayer Street District Street Maintenance
Discussion Clarifying Responsibilities of the City of Providence and TSDMA
8. Board Membership
Review Ruling
9. Other Business