

**Thayer Street District Management Authority
Meeting of the Board of Directors
November 14, 2006
Brown University
Alumnae Hall
Commons Room**

A meeting of the Thayer Street District Management Authority (“TSDMA”) Board of Directors was held on Tuesday, November 14, 2006 at 10:00 am. The following members participated in the meeting: Mr. Brown, Mr. Dulgarian, Mr. Lewinstein, Ms. Monahan, Ms. Rider, Mr. Shore, and Mr. Shwaery. Mr. Mitrelis and Mr. Ramirez were unable to attend. Edward Bishop and Christopher Beauchamp attended as members of the public

Minutes of the October 10, 2006 Meeting

Mr. Dulgarian convened the meeting at 10:07 am and asked for approval of the minutes for the Board’s October 10, 2006 meeting. Mr. Lewinstein moved that the minutes be accepted as submitted. Mr. Shore seconded the motion.

Treasurer’s Report

Mr. Shwaery distributed information to the Board regarding money the TSDMA has received from its first quarter billing. He presented a list detailing who has and has not paid their bill. Currently, the TSDMA has \$11,561.29 in the account, and \$249.29 in expenditures. Mr. Shwaery asked the members of the Board to please submit their invoice when mailing a payment, as it makes processing easier. Ms. Rider motioned to accept the billing as presented; Mr. Shore seconded the motion.

Update on Thayer Street Improvement Project

Ms. Rider introduced Mr. Beauchamp from Narragansett Improvement, the contractor for the Thayer Street Improvement Project.

New Business

Ms. Rider told the Board that she is speaking to merchants on the Street in order to revive the Thayer Street Merchants Association. Marketing improvements are the next step after the current physical improvement project, and the Association can provide holiday décor, as well as Thayer Street Strolls and other programs to promote the Street. She previously met with Hilary Monahan, who has other commitments and cannot devote time to the association. Ms. Rider is meeting with Gray Horan from Beadworks this afternoon. Ms. Shwaery suggested speaking with Jonathan Bell from Stereo Discount Center.

Mr. Dulgarian asked for a motion to adjourn the meeting at 10:31 am. Mr. Lewinstein moved to adjourn. Mr. Brown seconded the motion.