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

**Tuesday, July 21, 2009, 2:00 p.m.**

**194 Meeting Street, Commons Room, Alumnae Hall, Brown University  
Providence RI 02906**

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**Minutes**

**The Thayer Street District Management Authority (“TSDMA”) board meeting was held Tuesday, July 21, 2009 at 2:00 p.m. The following Board of Director’s members participated in the meeting: Mr. John Luipold, Mr. Albert Dahlberg, Mr. Paul Griesinger and Mr. Stephen Lewinstein. Absent from the board meeting were Mr. Andy Mitrelis, Mr. David Shwaery and Mr. Sanjiv Dhar. Ms. Rosemarie Durette, with Urban Place Consulting, and Ms. Tracy Mansour from Brown University participated by invitation. Mr. Ed Bishop and Mr. Grant Dulgarian attended as members of the public.**

**June Financials and Cash Flow Update**

**Mr. Luipold presented the June financials. Anticipated expenses as of the end of June were under budget for both the month and the year.**

**Cash flow has greatly improved. As June 30, 2009 the TSDMA has adequate cash on hand to cover all expenses.**

**Collection work is continuing. Ms. Durette was asked to send collection letters to new property owners regarding the past due balance of the previous owners. This balance becomes the responsibility of the new owner. Normally any balance would be paid at the time of the closing, but this was not the case regarding two properties. Ms. Durette is also working on other accounts that are past due.**

### **Urban Place Consulting**

**Ocean State Janitorial is back to full hours doing the contracted sidewalk maintenance and cleaning.**

**Graffiti removal and weed abatement have increased. These services will continue till the Fall.**

### **Renewal Process**

**Currently 56.8% of property owners are in favor of renewing the Thayer Street District, 60% is needed for the District to continue.**

**Mr. Bishop has contacted several of the owners within the district to ask for their support and to sign the petition. He will try contacting them again.**

**The TSDMA did not make the June 30, 2009 deadline to file the signed renewal forms with the City Clerk Office. The Board is researching**

**what will need to be done to reestablish the District if 60% of the property owners agree.**

**Steve Gibson will draft a letter to be sent out to all property owners informing them of the cessation of the Thayer Street District Management Authority, but that services would continue until existing funds no longer support operations and that there would be no future assessments unless the Authority was reconstituted.**

**Other business**

**None.**

**Adjournment**

**The meeting was adjourned at 3:30 p.m.**