

draft

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

Tuesday, January 4, 2011, 11:00 a.m.

295 Lloyd Ave, 3rd floor, Brown University

Providence RI 02906

Minutes

The Thayer Street District Management Authority (“TSDMA”) board meeting was called to order Tuesday, January 4, 2011 at 11:06 a.m. The following Board of Director’s members participated in the meeting: Mr. Edward Bishop, Mr. Albert Dahlberg, Mr. David Everett, Mr. Larry Goldstein, Mr. Paul Griesinger Mr. John Luipold and Mr. Alex Payson. Absent from the board meeting were Mr. Stephen Lewinstein and Mr. David Shwaery. Mr. Richard Durette, with Urban Place Consulting, and Mr. Steve Souza, Director of Brown Bookstore, participated by invitation.

Discussion and Vote on minutes from the December 7, 2010 Board meeting

Minutes from the December 7, 2010 meeting were not available. Therefore, the vote was tabled until the next meeting.

Financial Report

The financial reports from December 2010 were presented by Mr. Luipold. After detailed review, Mr. Bishop motioned to accept the financials. Mr. Payson seconded the motion. All were in favor.

Other business and comments from the Board

Mr. Durette, of Urban Place Consulting, contacted Barco Products, the vendor for the new trash receptacles, regarding delivery. To receive the receptacles at the quoted price delivery must be accepted in February. Mr. Bishop has agreed to let the receptacles be stored in a garage that he owns until they can be installed. Mr. Durette will coordinate delivery with Mr. Bishop

Mr. Luipold summarized the presentation given by RIPTA representatives for the benefit of the Board members who missed the last meeting. He will draft a letter of support for the RIPTA project and will present it to the board members for their approval at the February meeting.

The Board requested that Mr. Durette invite Netsense and Sally Turner to the February meeting to discuss the structure of the website and its content. Mr. Durette was asked to obtain marketing literature from the Downtown Improvement District for the board members to review.

Update from the City

Mr. Everett updated the Board on his progress regarding the empty tree wells and the planting of additional trees.

Other business and comments from non-board members

Mr. Sousa was present to make the Board aware of a problem with a competing used book buyer setting up a mobile van within one block of the Brown Bookstore. This buyer paid the City of Providence \$75.00 per day to block public parking at the meters between Olive and Angell Streets. Mr. Bishop made a motion to have Mr. Luipold draft a letter to the appropriate City officials concerning the problem and requesting advance notification should this occur again. Mr. Griesinger seconded the motion. All were in favor.

Adjournment

The meeting was adjourned at 11:50 p.m.