

Thayer Street District Management Authority

Board of Directors' Meeting

Tuesday, March 1, 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, March 1, 2011 at 11:05 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, Mr. Alex Payson and Mr. David Shwaery. Absent from the board meeting was Mr. Stephen Lewinstein. Mr. Richard Durette, with Urban Place Consulting, Ms. Sally Turner of Turner Communications and Mr. Edward Kedzierski of netsense, participated by invitation.

Discussion and Vote on minutes from the December 7, 2011 and January 8, 2011 Board meetings

Minutes from the December 7, 2011 were reviewed by the Board. Mr. Luipold motioned to accept the minutes. Mr. Goldstein seconded the motion. All were in favor.

Minutes from the January 8, 2011 were reviewed by the Board. Mr.

Bishop motioned to accept the minutes. Mr. Luipold seconded the motion. All were in favor

Financial Report

The financial reports from January 2011 and February 2011 were presented by Mr. Luipold. After detailed review, Mr. Bishop motioned to accept the financials. Mr. Everett seconded the motion. All were in favor.

The Board reviewed the process to have properties from within the District included in the City's tax sale. The Board was in agreement that any property that fell within the guide lines will be included in the sale. Currently there are 2 properties that are within the guide lines and will be included in the sale.

Discussion regarding Website and Marketing

Sally Turner and Ed Kedzierski both join the meeting to discuss with the Board the future of marketing of the TSDMA.

Sally outlined how the newsletter was constructed in the past, the last one being done in the Summer of 2010. She had presented a proposal to continue to do the newsletters in that manner. She also explained how this could be incorporated with the website.

Ed presented a review of the current site and what could be done to improve it including the newsletter and different marketing ideas.

Mr. Griesinger questioned the scope of the project and the cost

associated with it. He felt that the Board should define the scope and content before continuing. Mr. Dahlberg volunteered the services of an intern in his office to do some preliminary work on the development of the site.

Other business and comments from the Board

The Board was updated on a matter concerning one of the newer property owners in the District. Mr. Walter Bronhard had his attorney contact the TSDMA regarding the legality of the District and the TSDMA ability to collect the assessment. The Board felt that legal council should be retained to answer Mr. Bronhard's attorney. Mr. Dahlberg will research into the matter and make a decision on whom to retain.

Update from the City

Mr. Everett reported in the progress being made in this area. He has received the authorization form from the City Forester. The form was sign by Mr., Shwaery and the check for \$600 will be cut. They will be sent into the City and trees will be planted in the District in Spring 2011.

Other business and comments from non-board members

Mr. Durette reminded the Board about the election of new officers that will need to take place in June 2011 according to the by-laws. The Board will look into the possibility of changing the by-laws.

Adjournment

The meeting was adjourned at 12:27 p.m.