

draft

Thayer Street District Management Authority

Board of Directors' Meeting

Tuesday, August 2, 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, August 2, 2011 at 11:07 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 Greisinger, Mr. John Luipold, Mr. David Shwaery. Absent from the board meeting was Mr. Stephen Lewinstein.

Discussion and Vote on minutes from the June 7 & July 12, 2011 Board meetings

Minutes from the June 7 Board meeting, which was carried over to July 12 were reviewed by the Board. Mr. Shwaery motioned to accept the minutes. Mr. Everett seconded the motion. All were in favor.

Other business and comments from the Board

Mr. Goldstein moved that future meetings be moved to 9 AM to

accommodate schedules of the Board members. Mr. Luipold seconded the motion. All were in favor.

A discussion was held amongst the Board members regarding the need for new management services. Mr. Luipold reported that Bilodeau Property Management services had declined to submit a proposal. Mr. Dahlberg reported on discussions with the Dan Baudoin and the Providence Downtown Improvement District (DID) regarding the possible interest in utilizing DID resources to support the TSDMA. Mr. Dahlberg noted that the DID was possibly receptive and he asked the DID to consider proposals for varying service levels including: 1) basic management services, 2) full assessment and bill collection and 3) management of meetings. Mr. Dahlberg reported that the DID did not expect to provide any formal feedback for several weeks. Mr. Shwaery motioned that the TSDMA enter into an management agreement through June 30, 2012 with the DID (should a proposal be forthcoming) at a cost not to exceed what the TSDMA had been paying Urban Place Consulting (for like services). Mr. Dahlberg seconded the motion. All were in favor.

Mr. Luipold informed the Board that Mr. Bishop and he were going to meet with Ocean State Janitorial to review and confirm street maintenance specifications. Mr. Bishop also discussed the challenges of graffiti removal and suggested organizing a meeting with merchants for further discussion.

The Board reviewed the letter from Walter Bronhard's attorney regarding assessment's against his property. Mr. Bishop offered to meet with Mr. Bronhard to discuss further and provide feedback to the Board.

Adjournment

A motion to recess the meeting was made by Mr. Everett. Mr. Bishop seconded the motion. All were in favor, therefore: the meeting was recessed at 12:05 p.m.