

draft

Thayer Street District Management Authority

Board of Directors' Meeting

Tuesday, Sept 6 , 2011, 9:00 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, September 6, 2011 at 9:20 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 and Mr. Stephen Lewinstein.

Discussion and Vote on minutes from the August 2, Board meeting
Minutes from the Aug. 2, 2011 Board meeting were reviewed by the Board. Mr. Shwaery motioned to accept the minutes. Mr. Everett seconded the motion. All were in favor.

Update on Discussions with DID

Mr. Dahlberg updated the Board on discussions with Dan Baudoin regarding the ability and willingness of the Downtown Improvement District to provide managerial support to Thayer Street District

Management Association. Mr. Dahlberg reported that the DID is unwilling to provide any services that would require any increase to its present staffing and at this point it is only willing to consider taking on responsibilities for assessment, billing, collection and financial reporting. A proposal for these services was not provided. A general discussion among the Board Members ensued and Mr. Dahlberg was asked to follow up with the DID to obtain a more specific proposal for those services.

Other business and comments from the Board

Based upon the discussion regarding the DID, the Board then discussed how to best proceed with management of the vendors who provide service to Thayer Street for trash, graffiti and snow removal services. It was suggested that a property management firm be contacted to determine whether there would be interest in providing non financial services to the TSDMA. Mr. Bishop agreed to investigate possible solutions for this and would contact Bilodeau Property Management and, if necessary, other firms and would report back at the next meeting.

Adjournment

A motion to recess the meeting was made by Mr. Everett. Mr. Luipold seconded the motion. All were in favor, therefore: the meeting was recessed at 10:05 p.m.