

**\*draft\***

**Thayer Street District Management Authority**

**Board of Directors' Meeting**

**Tuesday, Oct 4, 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, October 4, 2011 at 9:08 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 September 6, 2011, Board meeting**

**Minutes from the September 6, 2011 Board meeting were reviewed by the Board. Mr. Shwaery motioned to accept the minutes. Mr. Everett seconded the motion. All were in favor.**

**Discussion and Vote on Financial Report**

**There was no financial report presented due to the ongoing efforts to engage the DID to provide administrative support.**

**The Board members briefly discussed the City's tax lien process. Mr. Goldstein asked to see the list of delinquencies for the TSDMA.**

#### **Update on Discussions with DID**

**Mr. Luipold updated the Board on discussions with Dan Baudoin and the DID regarding the DID's ability and willingness of the Downtown Improvement District to provide managerial support to Thayer Street District Management Association. Mr. Luipold and Mr. Bishop met with the DID on October 3. A final scope of work was being prepared, which would be limited to assessments, invoicing and financial reporting. Actual collection of the assessments, bank deposits and check processing would be handled by the TSDMA.**

**Mr. Bishop reviewed his discussions with Harry Bilodeau / Bilodeau Property Management to provide property management services. Mr. Bilodeau would oversee vendors who provide services to the TSDMA. Particular concern was raised regarding the condition of Fones Alley. Mr. Bishop requested a scope of work for Mr. Bilodeau's services.**

**Mr. Dahlberg stated that a letter to TSDMA property owners would be necessary to explain the roles of the DID and Bilodeau.**

#### **City Update**

**Mr. Everett updated the Board on the latest status of the RIPTA streetcar initiative.**

## **Adjournment**

**There being no further business, the meeting was adjourned at 10:05 am.**