

**Thayer Street District Management Authority**

**Board of Directors' Meeting**

**Tuesday, Nov 1, 2011, 9:00 a.m.**

**295 Lloyd Ave, 3rd floor, Brown University**

**Providence RI 02906**

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**Minutes**

**The Thayer Street District Management Authority (“TSDMA”) board meeting was called to order Tuesday, November 1, 2011 at 9:18 a.m. The following Board of Director’s members participated in the meeting: Mr. Edward Bishop, Mr. Albert Dahlberg, Mr. Larry Goldstein, Mr. Paul Greisinger, Mr. John Luipold, and Mr. David Shwaery.**

**Discussion and Vote on minutes from the October 4, 2011, Board meeting**

**Minutes from the October 4, 2011 Board meeting were reviewed by the Board. Mr. Dahlberg motioned to accept the minutes. Mr. Goldstein 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.**

## **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. He indicated that an agreement was reached whereby the DID staff would provide financial management support at a cost of \$60/hour, subject to approval of the TSDMA Board. The Board reviewed the scope of services. Mr. Luipold motioned for the TSDMA to engage the DID to support the TSDMA. Mr. Dahlberg seconded the motion. All were in favor.**

**Mr. Bishop reviewed his discussions with Harry Bilodeau / Bilodeau Property Management to provide property management services. Mr. Bilodeau is evaluating whether he would be willing to oversee vendors who provide services to the TSDMA. Mr. Bishop requested a scope of work for Mr. Bilodeau's services. Mr. Luipold noted that it was important to finalize the agreement with Mr. Bilodeau so that TSDMA property owners could be notified of the managerial changes.**

## **Other Business**

**Mr. Bishop reported that he sent a letter to the City requesting that Euclid and Meeting Streets be added to the list of streets which need to be repaved.**

**Mr. Dahlberg reported that the City was likely to keep Thayer Street**

**one way south of Waterman Street and add parking meters.**

**Mr. Dahlberg reported that Brown had begun construction to renovate 315 Thayer Street.**

**Mr. Bishop suggested that the TSDMA should consider asking the City to reinstate 3 hour parking on Bowen Street, possibly with Meters. Mr. Bishop advocated for a parking garage to support Thayer Street. The Board discussed the overnight parking registration program that the City is implementing.**

**Mr. Greisinger asked Brown to consider whether its lot 11 on Thayer Street could be used to support businesses on Thayer Street.**

**Mr. Bishop reminded the Board of the upcoming RIPTA meetings to discuss the streetcar program.**

**Mr. Bishop reminded the Board that the January meeting would be January 10, 2012.**

### **Adjournment**

**There being no further business, the meeting was adjourned at 10:00 am.**