

draft

Thayer Street District Management Authority

Board of Directors' Meeting

Tuesday, Dec. 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, December 6, 2011 at 9:17 a.m. The following Board of Director’s members participated in the meeting: Mr. Edward Bishop, Mr. Albert Dahlberg, Mr. David Everett, Mr. John Luipold, and Mr. David Shwaery. Mr. Lewinstein, Mr. Goldstein and Mr. Greisinger were absent.

Discussion and Vote on minutes from the November 1, 2011, Board meeting

Minutes from the November 1, 2011 Board meeting were reviewed by the Board. Mr. Shwaery motioned to accept the minutes. Mr. Luipold seconded the motion. All were in favor.

Discussion and Vote on Financial Report

There was no financial report. Mr. Luipold reported that the DID had been engaged to provide administrative financial support and that

invoices & financial reports were being prepared.

Update on Discussions with DID

Mr. Luipold confirmed that Robin Remy, who works for the DID, was now supporting the TSDMA.

Mr. Bishop & Mr. Luipold agreed to immediately meet with Mr. Harry Bilodeau / Bilodeau Property Management to discuss property management services. Mr. Bilodeau is evaluating whether he would be willing to oversee vendors who provide services to the TSDMA. The goal of the meeting would be to engage Mr. Bilodeau's services ASAP if possible.

Other Business

Mr. Everett reported that the City's initiative to evaluate overnight parking permits has slowed down and the City was collecting more information from the various neighborhoods throughout the City.

Mr. Dahlberg reported that Brown's Metcalf renovation project was complete but that restoration of two-way traffic patterns on Thayer Street was on hold pending the City's decision on this matter. Mr. Dahlberg motioned for the TSDMA Board to approve a resolution in favor of keeping Thayer Street one way (south) through George Street. Mr. Shwaery seconded the motion. All approved.

Adjournment

There being no further business, the meeting was adjourned at 9:45 am.