

Thayer Street District Management Authority

Board of Directors' Meeting

Tuesday, January 10, 2012, 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, January 10, 2012 at 9:15 a.m. The following Board of Director’s members participated in the meeting: Mr. Edward Bishop, Mr. Albert Dahlberg, Mr. David Everett, Mr. Greisinger, Mr. John Luipold, and Mr. David Shwaery. Mr. Lewinstein and Mr. Goldstein were absent. Pamela Murphy, a property owner in the TSDMA, also attended.

Discussion and Vote on minutes from the December 6, 2011, Board meeting

Minutes from the December 6, 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

Mr. Luipold reviewed the financial report through November 30, 2011. Mr. Shwaery motioned to accept the financial report. Mr. Dahlberg

seconded the motion. All were in favor. The Board requested that a review of delinquent property owners and process for collection.

Update on Property Management actions

Mr. Bishop reported that he walked the TSDMA with Harry Bilodeau/Bilodeau Property Management, who has agreed to provide property management services to the TSDMA for at least the current fiscal year. Mr. Bilodeau is working on graffiti removal plan and a common dumpster plan in the area of Fones alley.

Food Trucks

Mr. Luipold reported that there has been a proliferation of food vending trucks in the area of Thayer Street and that the food vending trucks may not be adhering to municipal regulations and were negatively impacting businesses located in and around Thayer Street.

The Board agreed that a letter should be sent to the City regarding this matter. Mr. Luipold agreed to draft the letter for review by the Board prior to the next meeting.

City Update

Mr. Everett discussed the City's approval of limited entertainment license for businesses on Thayer Street which would allow for live entertainment but restrict businesses from effectively becoming night clubs. Mr. Greisinger discussed parking and security on Thayer Street. Mr. Dahlberg reported that the City agreed to keep Thayer Street one way (south) through George Street. The Board discussed

the need to re-start the newsletter.

Adjournment

There being no further business, the meeting was adjourned at 10:03 am.