

**Thayer Street District Management Authority**

**Board of Directors' Meeting**

**Tuesday, February 7, 2012, 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, February 7 at 9:10 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, Mr. Larry Goldstein and Mr. David Shwaery. Mr. Lewinstein was absent. Pamela Murphy, a property owner in the TSDMA, also attended. Seth Handy, Esq and Ms. Robin Remy attended at the invitation of the Board.**

**Discussion and Vote on minutes from the January 7, 2012, Board meeting**

**Minutes from the December 6, 2011 Board meeting were reviewed by the Board. Mr. Luipold motioned to accept the minutes. Mr. Goldstein seconded the motion. All were in favor.**

**Discussion and Vote on Financial Report**

**Mr. Luipold reviewed the financial report through January 31, 2012.**

**Mr. Shwaery motioned to accept the financial report. Mr. Dahlberg seconded the motion. All were in favor.**

### **Update on Assessment Collection**

**Ms. Remy and Mr. Handy discussed process and issues associated with collection of assessment charges. Ms. Remy described how the Downtown Improvement District manages this matter through the City of Providence Tax Collector's office. Mr. Handy described possible actions that the TSDMA could take to enforce collections. Mr. Shwaery moved that Mr. Handy & Ms. Remy should be engaged to evaluate collection arrearages and develop a recommendation to pursue collection.**

### **Update on Property Management actions**

**Mr. Bishop reported that Mr. Bilodeau is continuing to work on a graffiti removal plan and a common dumpster plan in the area of Fones alley and that Mr. Bilodeau is working with Ocean State Janitorial to ensure cleaning along the side streets.**

### **Other**

**Mr. Bishop reported that the College Hill Neighborhood Association had voted to oppose the application for entertainment license by Shark. Mr. Dahlberg reported that Brown would also object. Mr. Dahlberg requested an update from the City on the limited Entertainment license initiative. Mr. Everett indicated that discussions at the City were still ongoing around the entertainment**

**license issues.**

**Ms. Murphy asked the Board about challenging the City's tax assessments. Various Board Members shared their experience in appealing tax assessments.**

### **Adjournment**

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