

Thayer Street District Management Authority

Board of Directors Meeting

Tuesday, July 10, 2012

Brown University, 295 Lloyd Avenue - 3rd Floor, Providence, RI

MEETING MINUTES

The Thayer Street District Management Authority (TSDMA) board meeting was called to order at 9:03 a.m.

1. Roll Call

Directors: Edward Bishop, Chair; Albert Dahlberg; David Everett; John Luipold; and David Shwaery.

TSDMA Staff: Robin Remy, Executive Director

Guests: Pamela Murphy, Property Owner

2. Discussion and Vote on minutes from June 5, 2012, Board Meeting
Minutes from the June 5, 2012, board meeting were reviewed. Director Dahlberg motioned to accept the minutes, Director Luipold seconded the motion, and all directors voted in favor.

3. Discussion and Vote on Financial Report

Financial reports for the Fiscal Year ending June 30, 2012, were

reviewed. Ms. Remy suggested allocating funds to a reserve for operating expenses. The Board discussed the balance of unpaid district assessments. Director Luipold motioned to accept the financial report, Director Shwaery seconded the motion, and all directors voted in favor.

4. Property Management Report

Ms. Remy plans to issue a Request For Proposal for cleaning services in the District. Ms. Remy is scheduled to meet with David Greco, Account Manager for Ocean State Janitorial Service--current cleaning contractor for TSDMA. The Board discussed ongoing issues with trash dumpsters, particularly in Fones Alley.

5. Other Business - Board

The Board expressed their concerns about food trucks operating in the District. Questions were raised regarding ordinances regulating food trucks. Ward 2 Councilman Sam Zurier is on the City of Providence Ordinance Committee and may be a resource. Director Luipold proposed forming a small TSDMA committee to work on food truck issues in the district. Director Bishop has set up a luncheon for Thayer Street District restaurant owners to discuss the impact of food trucks on their businesses.

Parking, traffic flow, and pedestrian safety continue to be problematic. Brown University is talking internally about traffic and parking concerns in the Thayer Street area. The Board thinks a

TSDMA board member should be included in these talks, as well as representatives from district property owners and businesses.

6. The meeting was adjourned at 9:50 a.m.