

Thayer Street District Management Authority

Board of Directors Meeting

Tuesday, December 4, 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 9:09 a.m.

1. Roll Call

Directors: Edward Bishop, Chair; Albert Dahlberg; David Everett; John

Luipold; Susan Mardo; and David Shwaery. (Absent: Larry Goldstein;

Paul Griesinger; Steve Lewinstein)

TSDMA Staff: Robin Remy, Executive Director

Guests: Bonnie Nickerson, Deputy Director, Department of Planning and

Development, City of Providence; Emily Kish, Planner, City of Providence.

2. City of Providence Report

Ms. Nickerson reported the City of Providence will issue an RFP in mid-December 2012 to commission a study of the Thayer Street corridor. Ms. Kish distributed a handout outlining the focus of the study, which will address the apparent disconnect between the city's regulatory system and the current/planned development activity. The City sees this as a collaborative effort and would like a representative from TSDMA to participate. A stakeholder group will assist in selecting the consultant. The study is expected to take 12-18 months to complete. Ms. Nickerson asked TSDMA board members to review deliverables and identify any that directly impact TSDMA. Mr. Luipold mentioned TSDMA would be willing to participate in funding this study with funds in TSDMA reserves.

3. Discussion and Vote on Minutes from November 6, 2012, Board Meeting

Minutes from the November 6, 2012, board meeting were reviewed. Mr. Luipold motioned to accept the minutes, Mr. Shwaery seconded the motion, and all directors voted in favor.

4. Discussion and Vote on Financial Report

Ms. Remy presented financial reports for November 2012. Mr. Luipold motioned to accept the financial report, Mr. Dahlberg seconded the motion, and all directors voted in favor.

5. Property Management Report

Ms. Remy reported on her recent meeting with Brown University

students working on a recycling project for the District. The Marketing committee (Ms. Remy, Ms. Mardo, and Mr. Shwaery) met and developed a plan of action for redesigning the TSDMA website. The board authorized Ms. Remy to spend up to \$500 for holiday entertainment along district streets.

6. Food Trucks

Mr. Dahlberg distributed copies of a letter drafted to the City of Providence requesting changes to ordinances governing food trucks.

The meeting was adjourned at 10:03 am.