

Thayer Street District Management Authority

Board of Directors Meeting

Tuesday, June 4, 2013

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; Paul Griesinger; John Luipold; Steve Lewinstein; Susan Mardo; David Shwaery.

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. Discussion and Vote on the Minutes from May 7, 2013 Board Meeting

Minutes from the May 7, 2013, board meeting were reviewed. Mr. Shwaery motioned to accept the minutes, Mr. Everett seconded the motion, and all directors voted in favor.

3. Discussion and Vote on Financial Report

The Financial Report for May 2013 was presented. Mr. Everett motioned to accept the financial report, Mr. Shwaery seconded the motion, and all directors voted in favor.

4. Vote to Approve FY 2014 Assessment Billing

Ms. Remy presented proposed Fiscal Year 2014 Assessment calculations. Mr. Dahlberg made a motion that the board maintains the rate of \$.00168705 used for FY 2013 Assessment calculations, Mr. Griesinger seconded the motion, and all directors voted in favor.

5. Thayer Street Study Visioning Session

Ms. Nickerson and Ms. Kish shared the Visioning Presentation prepared as part of the Thayer Street Planning Study.

6. Other Business - Board

The Board of Directors planned to invite Thayer Street District merchants and property owners to discuss the Thayer Street Planning Study. The meeting is scheduled for Thursday, June 13, 2:00 p.m. at Kartabar restaurant. Ms. Remy was directed to mail meeting notices to all merchants and property owners.

Mr. Bishop asked board members to draft a letter of support for Squires Salon moving to Brook Street.

The meeting was adjourned at 10:40 a.m.