

Thayer Street District Management Authority

Board of Directors Meeting

Tuesday, May 7, 2013

MEETING MINUTES

The Thayer Street District Management Authority (TSDMA) board meeting was called to order at 9:25 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

2. Discussion and Vote on the Minutes from April 2, 2013 Board Meeting

Minutes from the April 2, 2013, board meeting were reviewed. Mr. Luipold motioned to accept the minutes, Mr. Shwaery seconded the motion, and all directors voted in favor.

3. Discussion and Vote on Financial Report

The Financial Report from April 2013 was presented. The board directed Ms. Remy to make completion of prior years' financial audits

a high priority. Board members discussed progress on collecting delinquent assessments on property #010-0276-0000 & #010-0300-0000 (Dulgarian), #012-0183-0000 (Bronhard), and #012-0184-0000 (Chaika) and whether to consider waiving any interest or old assessment charges. Mr. Luipold motioned to accept the financial report, Mr. Dahlberg seconded the motion, and all directors voted in favor.

4. FY 2014 Budget Discussion

Ms. Remy presented the Fiscal Year 2014 budget, which was accepted by the TSDMA board at the Annual Public Hearing held just prior to the May board meeting. The board noted that the budget for FY 2014 assessments was based on FY 2013 assessment amounts, and the actual FY 2014 assessment billing will be calculated after receiving new property valuations from the City of Providence Tax Assessor, due out by mid-May 2013.

5. Property Management Report

Ms. Remy reported that contractor Ocean State Janitorial had begun removing stickers from traffic signs in the district. Board members requested tree wells be filled or leveled to reduce tripping hazards for pedestrians. Ms. Remy discussed plans to add loam and mulch to tree wells, as well as adding plants and flowers as appropriate.

6. Recycling Program

Ms. Remy and Mr. Dahlberg presented a proposal to lease two

recycling stations from Go Green Solutions, Inc., to be located at the corners of Thayer St. & Fones Alley and Thayer St. & Meeting St. Mr. Luipold motioned to approve the proposal, Mr. Everett seconded the motion, and all directors voted in favor. The Infrastructure Subcommittee will discuss potential artwork for the billboard panels at their upcoming meeting on May 21, 2013.

The meeting was adjourned at 10:40 a.m