

**Thayer Street District Management Authority
Board of Directors Meeting**

Tuesday, October 8, 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; Paul Griesinger; Stephen Lewinstein; John Luipold; Susan Mardo; Dean Martineau; David Shwaery

TSDMA Staff: Robin Remy, *Executive Director*

2. Discussion and Vote on the Minutes from September 10, 2013 Board Meeting

Minutes from the September 10, 2013, board meeting were reviewed. Mr. Luipold motioned to accept the minutes, Mr. Dahlberg seconded the motion, and all directors voted in favor.

3. Discussion and Vote on Financial Report

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

4. Executive Director's Report

Ms. Remy presented a draft of the TSDMA Collection Policy to the board. Mr. Lewinstein motioned to approve the Collection Policy, Mr. Dahlberg seconded the motion, and all directors voted in favor.

5. Safety and Security

Board members discussed ongoing safety concerns in the district. Mr. Dahlberg stated that Providence's Department of Public Safety asked TSDMA to identify the location of any surveillance cameras installed in the District.

Board members discussed the effectiveness of police details hired by TSDMA. There was concern that a number of crimes occurred during the known shift change of police officers, when patrols were off the street. It was suggested that, in the future, hired police details would work from 10:30 pm to 2:30 pm.

6. Parklet

Mr. Dahlberg will meet with Emily Kish, Planner, and Jonathan Ford, architect, to further develop the design for the parklet.

7. Thayer Street Planning Study

Mr. Griesinger reported that Planning Study team did not address any of the concerns expressed in the letter the TSDMA sent to the Study.

The meeting was adjourned and 10:10 a.m.