

Downtown Providence District Management Authority

Public Hearing

Thursday, May 15, 2008 8:30 a.m.

30 Exchange Terrace, first floor auditorium, Providence, RI 02903

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AGENDA

- 1. Public Hearing on the DPDMA Budget for FY 2009 (July 1, 2008-June 30, 2009)**

Downtown Providence District Management Authority

Board of Directors meeting

Thursday, May 15, 2008 immediately following the 8:30 a.m. Public Hearing

30 Exchange Terrace, first floor auditorium, Providence, RI 02903

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AGENDA

- 1. Roll Call**

2. City of Providence Update

a.) John Nickelson

b.) Alix Ogden

3. Approval of the minutes for the April 10, 2008 meeting

a.) Discussion and VOTE

4. Financial Report

a.) Discussion and VOTE on April financials

b.) Discussion and VOTE on fiscal year 2009 budget.

5. Report from Urban Place Consulting & Director of Public Space

6. Marketing Report

7. Report from Block-By-Block

8. Other Business

a.) Discussion on the formation of a Nominating Committee for Officers.

9. Adjournment