

# **Downtown Providence District Management Authority**

## **BOARD OF DIRECTORS MEETING**

**Thursday, March 15, 2012**

**40 Fountain Street, Providence, RI 02903**

## **AGENDA**

- 1) Roll Call**
  
- 2) City of Providence update**
  
- 3) Discussion and VOTE on minutes from the Board Meeting**
  - a) Approval of the minutes for the February 9, 2012, meeting**
  
- 4) Financial report**
  - a) Discussion and VOTE on February 2012 financials**
  - b) Review Fiscal Year 2013 Budget Timeline**
  - c) Discuss elimination of printed meeting materials**

**5) Economic Development Joint Initiative**

**6) Report from the Director of Public Space**

**a) Review of City of Providence Ordinances**

**7) Marketing Report**

**8) Report from Block-By-Block**

**9) Streetcar/Core Connector**

**10) Discussion on Zoning “Special Permit” for nightclubs**

**11) Other business**

**12) Adjournment**