

Downtown Providence District Management Authority

BOARD OF DIRECTORS PUBLIC HEARING

Thursday, June 20, 2013

8:30 am

30 Exchange Terrace, Providence, RI 02903

BOARD OF DIRECTORS MEETING

(Immediately following public hearing)

AGENDA

- 1) Roll Call**
- 2) City of Providence update**
- 3) Discussion and VOTE on minutes from the May Board Meeting**
 - a) Approval of the minutes for the May16, 2013 meeting**
- 4) Financial report – Presentation of May 2013 Financial Statements**
- 5) Review, discussion and VOTE on 2014 budget**

6) Review and VOTE on new office location

7) Report from the Director of Public Space

8) Marketing Report

9) Report from Block-By-Block

10) Update on Economic Development Efforts

11) Other Business

12) Adjournment