

Downtown Providence District Management Authority

BOARD OF DIRECTORS MEETING

Wednesday, November 19, 2014

1 Union Station, Providence, RI 02903

AGENDA

- 1) Roll Call**
- 2) Discussion on minutes from the October 2014 board meeting**
 - a) VOTE to approve minutes from the October 17th board meeting**
- 3) Presentation of FY 2014 Audit Report by Lefkowitz, Garfinkel, Champi & DeRienzo, P.C.**
- 4) City of Providence Update**
- 5) Financial Report**
 - a) VOTE on October 2014 financial statements**
- 6) Report from the Director of Public Space**
- 7) Marketing Report**

8) Report from Block by Block

9) Economic Development Report

a) Update on “Yes on 6” Campaign

10) Discussion about future initiatives of the Downtown Improvement District lead

by Steve Gibson from Urban Place Consulting Group, Inc.

11) Other Business

12) Adjournment