

# **Thayer Street District Management Authority**

## **Board of Directors Meeting**

**Tuesday, January 5, 2010, 11:00a.m.**

**101 Thayer Street, Room 116-B, Brown University, Providence RI  
02906**

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### **AGENDA**

#### **1. Roll Call**

#### **2. Approval of minutes from:**

- a. Public Hearing and November 17, 2009 meeting**
- b. December 1, 2009 meeting**

#### **3. Financial Report**

- a. Discussion and Vote on November 2009 financials**
- b. Discussion and Vote on December 2009 financials**
- c. Discussion and Vote on audited financials**
- d. Cash Flow update**

#### **4. Update regarding Board membership**

#### **5. Discussion regarding rezoning of Brook Street**

**6. Discussion regarding parking in the Thayer Street area**

**7. Discussion regarding newsletter**

**8. Other business and comments from board members**

**9. Other Business and comments from non-board members**

**10. Adjournment**