



**Thayer Street District Management Authority
Board of Directors Meeting**

**Tuesday, August 2, 2011, 11:00am
295 Lloyd Avenue, Conference Room A, Third floor, Brown University, Providence RI 02906**

AGENDA

1. Roll Call
2. Discussion and Vote on minutes from the
 - a. June 7, 2011 Board meeting which continued in the July meeting.
3. Financial Report
 - a. Review of June 2011 Finances
4. Review of discussion involving the Providence Downtown Improvement District
5. Other business and comments from board members
6. City update from Dave Everett
7. Other Business and comments from non-board members
8. Adjournment