



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, September 1, 2015 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI

AGENDA

1. Roll Call
2. Discussion and Vote to Approve Minutes from meeting of August 4, 2015.
3. Discussion and Vote to Approve Financial Reports as provided on September 1, 2015.
4. Chairman's Market Report on Street Activity
5. Executive Director Update
Fall Artisan Festival Fete on Thayer (Sept 20) - Non profit booths, T-shirts; TSDMA District Map Review; Audit Update; Graffiti Update; Tree Wells Project Update; Thayer Window Art Gallery Project Update; Bicycle Repair Station Update; TSDMA Website Update
6. Board Member Nominating Committee Report
7. Parking Initiative (Brown University) Report
Project Status Update
8. Infrastructure Report
Security Camera Project Update
Big Belly Project Update
9. City Liaison Report
Thayer Street Business Guide Update; Merchant Employee Parking Update
10. Merchant Report
Savings Card Project; Holiday Street Lighting Project; Holiday Stroll
Next Merchant Meeting September 2 @ 9:30 PM at Kartabar
11. Other Business