



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, May 3, 2016 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI

AGENDA

1. Roll Call
 2. Presentation by Dave Lasus, COO of Insomnia Cookie
 3. Presentation by Lori Moretti, Founder and President, Nickerson PR and CM Communications
 4. Discussion and Vote to Approve Minutes from meeting of April 5, 2016.
 5. Discussion and Vote to Approve Financial Reports as provided on May 1, 2016.
 6. Chairman's Report
 7. Executive Director Report
 8. Review and Discussion on FY 2017 Budget Draft
 9. Board Leadership Nominations and Discussion
 10. Interaction with Tenants Violating City Ordinances
 11. BigBelly Ad Panel Project Update
 12. Tree Well Plaque Project Update
 13. Merchant Report
 14. Other Business
- If time allows: Fones Alley Improvement*