



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

**Tuesday, June 7, 2016 @ 9:00 AM
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

AGENDA

1. Roll Call
2. Discussion and Vote Regarding 275 Thayer Street BX Application
3. Discussion and Vote to Approve Minutes from meeting of May 1, 2016.
4. Discussion and Vote to Approve Financial Reports as provided on June 7, 2016.
5. Final Discussion and Vote on FY 2017 Budget
6. Chairman's Report
7. Executive Director Report
8. Board Leadership Nominations and Discussion
9. Review and Vote on Letter Supporting the Application of Insomnia Cookies for a 3:00 am Closing
10. BigBelly Ad Panel Project Cost Discussion and Vote
11. Fones Alley Improvement Discussion
12. Interaction with Tenants Violating City Ordinances
13. Merchant Report
14. Other Business
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