



Thayer Street District Management Authority
Board of Directors Meeting

Tuesday, August 2, 2016 @ 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 both meetings of July 12, 2016.
3. Discussion and Vote to Approve Financial Reports as provided on August 2, 2016.
4. Branding & PR Proposal Presentation
Presenter: Lori Moretti, Founder and President, Nickerson PR and CM Communications
5. Business Proposal Presentation for new tenant Wow BBQ at 183 Angell St
Presenters: Steve Liu, Sheron Zhao, Yi Peng
5. Chairman's Report
6. Executive Director Report
Tree Well Plaque sample for review, Update on PWCVB meeting
7. BigBelly Ad Panel Project Committee Update
8. Fones Alley Improvement Committee Update
9. Merchant Report
10. Other Business
 - Update on the Application of Insomnia Cookies for a 3:00 am Closing (Brown)
 - Update on Brook Street Parking Lot (Brown)
 - Construction Update on 183 Angell, 249 Thayer (Capstone)