



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

**Tuesday, October 11, 2016 @ 9:00 AM  
295 Lloyd Avenue, Conference Room A – Third Floor, Providence, RI**

---

**AGENDA**

1. Roll Call
2. Business Proposal Presentation for new tenant Wow BBQ at 183 Angell St  
Presenters: Steve Liu, Sheron Zhao, Yi Peng
3. College Hill Historic District Expansion Initiative  
Presenter: Brent Runyon, Executive Director, Providence Preservation Society
4. Viewing of TSDMA Video presented by Bryan Roberts of the Luminous Agency (*tentative*)
5. Discussion and Vote to Approve Minutes from both meetings of September 6, 2016.
6. Discussion and Vote to Approve Financial Reports as provided on October 11, 2016.
7. Transition of Chairperson's position: Discussion and Vote
8. Executive Director Report  
*Thayer Street Holiday Walk, Thayer Street Fall Art Festival Debrief*
9. Board Meeting 2017 Calendar dates for discussion and vote
10. Big Belly Ad Panel Program
11. Graffiti & Illegal Dumping Enforcement
12. Merchant Report
13. Other Business
  - Construction & New Tenant Updates