

## Thayer Street District Management Authority Board of Directors Meeting

**Tuesday, April 2, 2024** @ **9:00 a.m.** 118 Waterman Street, 2nd floor, Providence, RI

## AGENDA

## 1. Roll Call

- 2. Introduction, Nomination and Vote on Luis Gonzalez to replace Katie Siberman on the TSDMA Board of Directors.
- 2. Discussion and Vote to Approve Minutes from Board Meeting on March 5, 2024.
- 3. Discussion and Vote to Approve Financial Reports as provided: April 2, 2024.
- 4. Audit Update
- 5. Executive Director Report

6. Thayer Street Marketing Committee Update Earth Day, Taste of Thayer

8. Updates on Redevelopments of 279 Thayer (Two Cousin LLC) and 235 Meeting (Boutros Salo & Boghos)

- 9. Social Media Report
- 10. Thayer Business Update
- 11. Other Business