

## Thayer Street District Management Authority Board of Directors Meeting

## Tuesday, December 5, 2023 @ 9:00 a.m.

118 Waterman Street, 2nd floor, Providence, RI

## **AGENDA**

- 1. Roll Call
- 2. Discussion and Vote to Approve Minutes from Board Meeting on November 7, 2023.
- 3. Discussion and Vote to Approve Financial Reports as provided: December 5, 2023.
- 4. Executive Director Report
- 5. Updated Board Meeting Dates for 2024
- 6. Illuminate PVD Matching Grant
- 7. Thayer Street Marketing Committee Update

  Taste of Thayer Budget Debrief, Santa on Thayer, Ice Sculpture Stroll Date, Earth Day Mint Plant

  Giveaway Date
- 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