

## Thayer Street District Management Authority <a href="Board of Directors Meeting">Board of Directors Meeting</a>

Tuesday, February 6, 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 January 9, 2024.
- 3. Discussion and Vote to Approve Financial Reports as provided: February 6, 2024.
- 4. Audit Update
- 5. Executive Director Report
- 6. Thayer Street Marketing Committee Update
- 7. Discussion on RIPTA Tunnel & Bus Stop Changes
- 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