

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

## Tuesday, June 4, 2024 @ approx. 9:15 a.m.

Meeting begins directly after the public hearing 118 Waterman Street, 2nd floor, Providence, RI

## **AGENDA**

- 1. Roll Call
- 2. Discussion and Vote to Approve Minutes from Board Meeting on May 7, 2024.
- 3. Discussion and Vote to Approve Financial Reports as provided: June 4, 2024.
- 4. Vote to Approve FY 2025 Budget
- 5. Nomination and Vote on TSDMA Board of Directors Executive Positions for FY 2025
- 6. Audit Update
- 7. Executive Director Report *Update and continued discussion regarding food truck ordinance*
- 8. Thayer Street Marketing Committee Update
- 9. Updates on Redevelopments of 279 Thayer (Two Cousin LLC) and 235 Meeting (Boutros Salo & Boghos)
- 10. Social Media Report
- 11. Thayer Business Update
- 12. Other Business