



**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
MANSFIELD TOWN HALL
CONFERENCE ROOM B**

Thursday, March 5, 2020

3:30 PM

DRAFT MINUTES

Present: Steve Bacon, Toni Moran, Cara Workman

Guest: Board member John Carrington

1. Call to Order

President Steve Bacon called the meeting to order at 3:30 pm.

2. Approval of August 1, 2019 Minutes

Toni Moran made a motion to approve the August 1, 2019 minutes. Cara Workman seconded the motion. The motion was approved.

Ms. Moran made a motion to go into Executive Session according to CGS Section 1-200(6)(A) for the purpose of conducting Cynthia van Zelm's annual performance evaluation. Ms. Workman seconded the motion. The motion was unanimously approved. The Committee went into Executive Session at 3:35 pm.

3. Executive Session – Personnel in accordance with CGS Section 1-200(6)(A)

Present: Committee members: Mr. Bacon, Ms. Moran, Ms. Workman

Board member John Carrington

Committee member Diana Pelletier joined the Executive Session at 3:51 pm.

The Committee came out of Executive Session at 4:30 pm.

4. Adjourn

Ms. Moran made a motion to adjourn. Diana Pelletier seconded the motion. The meeting adjourned at 4:30 pm.