



**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, April 2, 2020
4:30 PM**

Board members and staff will be calling in to the meeting. This meeting is physically closed to the public but the public may view the meeting on livestream at https://townhallstreams.com/stream.php?location_id=69&id=28420. Public Comment will be accepted by e-mail at mdp@mansfieldct.org or by USPS mail and must be received prior to the meeting.

AGENDA

1. Call to Order/Welcome new Board member Kyle Muncy
2. Opportunity for Public to Comment
3. Approval of Minutes of March 5, 2020 (attachment)
4. Executive Director Report
5. Discussion of Response to COVID-19 (e-mail attachment to follow)
6. Review of Changes to Partnership Bylaws (attachment)
7. Business Outreach and Next Steps
8. Report from Committees and Task Forces:
 - Celebrate Mansfield Festival
 - Finance and Growth
 - Governance
 - Executive
9. Upcoming Agenda Items:
 - Review of Board Assessment Responses (May)
 - Partnership Goals (May)
 - Agreement for Town services between Town and Partnership (expires on June 30, 2020) (May)
 - Agreement between Town, Partnership and UConn to support the Partnership (expires June 30, 2020) (May)
 - Continued Discussion/Update on Parking



10. Correspondence and Communications (*Deferred to next in person meeting/via e-mail*)
11. Adjourn