



**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, February 6, 2020
Nash-Zimmer Transportation Center – First Floor
4:30 PM**

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of December 5, 2019 (attachment)
4. Update and Discussion of Taste of Mansfield initiative – Jiff Martin, Associate UConn Extension Educator
5. Executive Director Report
6. Review and Approval of Partnership Goals for 2020 (attachment)
7. Discussion and Approval of DRAFT Agreement between the Town of Mansfield and the Mansfield Downtown Partnership, Inc. for Economic Development Services (attachment)
8. Business Outreach and Next Steps (attachment)
9. Report from Committees and Task Forces:
 - Celebrate Mansfield Festival
 - Executive – Executive Director Evaluation (e-mail attachment)
 - Finance and Growth – Review and approval of reclassification of Communications and Special Projects Manager position (attachment)
 - Governance
10. Upcoming Agenda Items:
 - Board Evaluation – March (e-mail attachment)
 - FY2020-2021 Budget - April
 - Agreement for Town services between Town and Partnership (expires on June 30, 2020)
 - Agreement between Town, Partnership and UConn to support the Partnership (expires June 30, 2020)
 - Continued Discussion/Update on Parking
11. Correspondence and Communications (via e-mail)
12. Adjourn