

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Tuesday, November 7, 2006
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's Bank in Storrs Commons)**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Debrief on Joint Board and Planning and Design Committee meeting from October 24, 2006
5. Update on Storrs Center Project and Next Steps
6. Director's Report
7. Approval of Kathleen Caron's appointment to the Membership Development Committee (attachment)
8. Appointment of Matthew Hart, Town Manager, as Assistant Treasurer (attachment)
9. Report from Committees
 - Finance and Administration
 - Membership Development
10. Communications (attachments)
11. Other
12. Adjourn