

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Tuesday, February 6, 2007
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's Bank in Storrs Commons)**

3:00 PM
Followed by Strategic Planning Session at 3:30 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Director's Report
5. Update on Storrs Center Project and Next Steps
6. Executive Director Evaluation (handout)
7. Report from Committees
 - Advertising and Promotion
 - Finance and Administration
 - Membership Development
8. Communications (attachments)
9. Other
10. Adjourn

Strategic Planning Session