

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Tuesday, March 3, 2009
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's United Bank in Storrs Commons)**

**4:00 PM
AGENDA**

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Four Corners Sewer Study Advisory Committee – Presentation
5. Director's Report
6. Update on Storrs Center Project and Next Steps
7. Review and Approval of Bylaws Changes (handout)
8. Report from Committees
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
9. Executive Session – Personnel
10. Budget (handout)
11. Communications (attachments)
12. Other
13. Adjourn