

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, February 2, 2012
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of January 5, 2012 (attachment)
4. Director's Report
5. Presentation of Downtown Mansfield Public Spaces/Green Infrastructure Master Plan (attachment)
6. Recommendation of June Krisch to serve on the Membership Development Committee (attachment)
7. Storrs Center Action Items - Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
8. Four Corners Sewer and Water Study Advisory Committee Update
9. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration (December 31, 2011 financials attached)
 - Membership Development
 - Nominating
 - Planning and Design
10. Executive Director Evaluation
11. Communications (attachments via e-mail)
12. Other

13. Adjourn