

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, October 3, 2013
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 September 17, 2013 (attachment)
4. Review of End of the Year (June 30, 2013) Financials and Recommendation from Finance and Administration Committee on Fund Balance (attachment)
5. Review of Draft Contract Amendment for Consulting Services for Design of Town Square (attachment)
6. Review of Draft Office Space Agreement in Intermodal Transportation Center (attachment)
7. Four Corners Sewer and Water Study Advisory Committee Update
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. Correspondence and Communications (attachments via e-mail)
10. Other
11. Adjourn