

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Thursday, December 5, 2013  
University of Connecticut Lodewick Visitors Center  
115 North Eagleville Road (across the street from North Parking Garage)**

**NOTE LOCATION and TIME**

**3:30 PM**

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of November 7, 2013 (attachment)
4. Review of Agreement with Netmark Associates for Consulting Services (attachment)
5. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
6. Executive Director Report
7. Four Corners Sewer and Water Study Advisory Committee Update
8. Report from Committees:
  - Advertising and Promotion
    - Art Fair Subcommittee
    - Festival on the Green Subcommittee
  - Business Development and Retention
  - Executive
  - Finance and Administration
  - Membership Development
  - Nominating
  - Planning and Design
9. Correspondence and Communications (attachments via e-mail)
10. Other
11. Adjourn