

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, February 5, 2015
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 8, 2015 (attachment)
4. Executive Director Report
5. Review of DRAFT Ordinances and Town Square Policies (attachment)
6. Four Corners Sewer and Water Study Advisory Committee Update
7. Report from Committees:
 - Advertising and Promotion *including*
 - Celebrate Mansfield Festival
 - Square Fair
 - Business Development and Retention
 - Executive
 - Finance and Administration (December 31, 2014 financials attached)
 - Membership Development
 - Nominating
 - Planning and Design
8. Executive Director Annual Evaluation (handout)
9. Communications (attachments via e-mail)
10. Adjourn