

**MANSFIELD DOWNTOWN PARTNERSHIP
NOMINATING COMMITTEE
Mansfield Downtown Partnership Offices
Tuesday, January 5, 2010**

3:00 PM

MINUTES

Present: Chair Philip Lodewick, Steve Bacon, Honey Birkenruth, Steve Rogers

Staff: Cynthia van Zelm

1. Call to Order

Chair Philip Lodewick called the meeting to order at 3:00 pm.

2. Approval of Minutes from May 5, 2009

Steve Bacon made a motion to approve the minutes from May 5, 2009. Steve Rogers seconded the motion. The motion was approved unanimously.

3. Discussion of Board Member Terms/New Members

The Committee discussed the Board openings. Mike Gergler will have served his last term as of June 30, 2010. Kristin Schwab, Frank McNabb, and Steve Rogers' terms are up. The Town Council will need to appoint a new member. The Committee agreed that Mr. Lodewick will ask Ms. Schwab and Mr. McNabb if they are interested in being put in for nomination for another Board term. Mr. Rogers agreed to another term pending action by the Mansfield Business and Professional Association.

Mr. Bacon and Cynthia van Zelm said that Bruce Clouette had expressed interest in serving as an elected representative (served previously as a Town Council representative). The Committee agreed that Mr. Clouette would be a good choice and will recommend that his name be placed in nomination.

4. Discussion of Committee Chairs

Mr. Gergler currently serves as Business Development and Retention Committee Chair but with his Board term ending, will need to step down as Chair as only Board members can chair committees. The Committee recommended Mr. Rogers and he accepted. The recommendation will be brought to the full Board at its February meeting.

5. Annual Meeting

The Committee briefly discussed the Annual Meeting with the goal that it include an update on progress and hopefully some type of groundbreaking. More discussion will be held on the Annual Meeting.

6. Adjourn

The meeting adjourned at 3:47 pm.

Minutes taken by Cynthia van Zelm