

**MANSFIELD DOWNTOWN PARTNERSHIP
NOMINATING COMMITTEE
SPECIAL MEETING
Thursday, March 5, 2015**

**Mansfield Town Hall
Town Council Chambers**

2:15 PM

MINUTES

Present: Committee Chair Philip Lodewick, Steve Bacon, Honey Birkenruth, Betsy Paterson

Staff: Cynthia van Zelm, John Zaccaro (Partnership attorney)

1. Call to Order

Philip Lodewick called the meeting to order at 2:20 pm.

2. Approval of Minutes from November 6, 2014

Betsy Paterson made a motion to approve the minutes of November 6, 2014. The motion was seconded by Steve Bacon. The minutes were approved.

3. Discussion of Board Structure, New Board Members, and Committee Chairs

Mr. Lodewick said a conversation had been started with the key property owners LeylandAlliance, EdR, and Hart Realty Advisers regarding their role in the Partnership and its Board.

The Committee agreed to focus on other people to fill the two Board vacancies that will come up in July while the conversation with the property owners continues to evolve. The Committee discussed several potential candidates. Mr. Lodewick will reach out to candidates to see if they are interested.

The Committee also discussed adding the possibility for emeritus Board members. Cynthia van Zelm and John Zaccaro will discuss some possible language in the Bylaws for the Committee to consider.

Ms. van Zelm will reach out to the current Board member who can serve an additional term, Committee Chairs, and Riley Hasson (the UConn student rep) to see if they want to continue to serve.

4. Review of Bylaws

The only potential Bylaws change that was considered is adding an emeritus Board member, as mentioned above.

5. Discussion of Annual Meeting

The Committee agreed to pursue the Greek Center again for location of the Annual Meeting.

Mr. Lodewick will pursue a potential speaker.

6. Adjourn

Ms. Paterson made a motion to adjourn. Mr. Bacon seconded the motion. The meeting adjourned at 3:25 pm.

Minutes taken by Cynthia van Zelm