

**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
TOWN HALL – CONFERENCE ROOM B**

THURSDAY, APRIL 18, 2013

3:00 pm

MINUTES

Present: Steve Bacon, Harry Birkenruth, Frank McNabb (by phone), Betsy Paterson, and Steve Rogers

Guests: Matt Hart (by phone), Dennis O'Brien (Town attorney)

Staff: Cynthia van Zelm, John Zaccaro

1. Call to Order

Steve Bacon, Partnership Vice President, called the meeting to order at 3:09 pm.

2. Approval of March 28, 2013 Minutes

Betsy Paterson made a motion to approve the March 28, 2013 Minutes. Steve Rogers seconded the motion. The motion was approved.

Betsy Paterson made a motion to go into executive session pursuant to the applicable provisions of the Freedom of Information Act, particularly Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5), to receive commercial or financial information not required by statute and given in confidence by the Storrs Center Master Developer's representatives. Harry Birkenruth seconded the motion. The motion was approved.

3. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)

Present: Mr. Bacon, Mr. Birkenruth, Mr. McNabb (by phone), Ms. Paterson, Mr. Rogers

Also Present: Mr. Hart, Mr. Kaufman, Mr. O'Brien, Ms. van Zelm, Mr. Zaccaro

The Committee came out of Executive Session.

4. Adjourn

Ms. Paterson made a motion to adjourn. Mr. Rogers seconded the motion. The meeting adjourned at 4:27 pm.