

**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
TOWN COUNCIL CHAMBERS**

THURSDAY, MARCH 5, 2015

3:30 PM

MINUTES

Present: Steve Bacon, Harry Birkenruth, Tom Callahan, Mike Kirk, Philip Lodewick, Betsy Paterson (by phone)

Guest: Board member Matt Hart

Staff: Cynthia van Zelm

1. Call to Order

Philip Lodewick called the meeting to order at 3:30 pm.

2. Approval of December 4, 2014 Minutes

Betsy Paterson made a motion to approve the minutes of December 4, 2014. Steve Bacon seconded the motion. The motion was approved.

Harry Birkenruth made a motion to go into Executive Session according to CGS §1-200(6) (A). Tom Callahan seconded the motion. The motion was approved unanimously.

3. Executive Session - Personnel in accordance with CGS §1-200(6) (A)

Present: Committee members: Mr. Bacon, Mr. Birkenruth, Mr. Callahan, Mr. Kirk, Mr. Lodewick, Ms. Paterson (by phone)

Also Present: Mr. Hart and Ms. van Zelm

4. Adjourn

Mr. Callahan made a motion to adjourn. Mr. Bacon seconded the motion. The meeting adjourned at 3:55 pm.