

**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
MANSFIELD DOWNTOWN PARTNERSHIP OFFICE**

THURSDAY, JUNE 11, 2015

4:00 PM

MINUTES

Present: Steve Bacon, Harry Birkenruth, Tom Callahan, Mike Kirk, Philip Lodewick, Betsy Paterson

Guests: Matt Joyce with The Wilder Companies; Howard Kaufman with LeylandAlliance; Daryl Krivanec with Hart Realty Advisers

Staff: Cynthia van Zelm; Partnership Attorney John Zaccaro

1. Call to Order

Philip Lodewick called the meeting to order at 4:05 pm.

2. Approval of April 2, 2015 Minutes

Betsy Paterson made a motion to approve the minutes of April 2, 2015. Steve Bacon seconded the motion. The motion was approved.

Mr. Joyce, Mr. Kaufman, and Mr. Krivanec joined the meeting.

Mr. Bacon made a motion to go into Executive Session according to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5). Ms. Paterson seconded the motion. The motion was approved unanimously.

3. Executive Session pursuant to CGS §1-200 (6) (E) and 1-210 (b) (5)

Present: Committee members: Mr. Bacon, Mr. Birkenruth, Mr. Callahan, Mr. Kirk, Mr. Lodewick, Ms. Paterson

Also Present: Ms. van Zelm, Mr. Zaccaro, Mr. Joyce, Mr. Kaufman, and Mr. Krivanec

Ms. van Zelm noted that Executive Committee member Steve Rogers had recused himself from the meeting.

4. Adjourn

Mr. Joyce, Mr. Kaufman, and Mr. Krivanec left the meeting.

The meeting adjourned at 5:30 pm.