



**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
Via Teleconference
Thursday, January 7, 2021
2:00 PM**

MINUTES

Present: Executive Committee members Frank Gifford, Toni Moran, Cara Workman

Board members: Ryan Aylesworth and Kyle Muncy

Guests: Dennis Grzeskowiak with Oaktree Capital, John Boyt with Grant Street Funding, and Joe Morrison with Eastern Retail Properties

Staff: Partnership Executive Director Cynthia van Zelm

1. Call to Order

Executive Committee member Toni Moran called the meeting to order at 2:02 pm.

2. Approval of October 5, 2020 Minutes

Cara Workman made a motion to approve the October 5, 2020 minutes. Frank Gifford seconded the motion. The motion was approved.

Toni Moran made a motion to go into Executive Session in accordance with CGS §1-200 (6) (E) and CGS §1-210 (b) (5) (B) Commercial or financial information given in confidence, not required by statute. Mr. Gifford seconded the motion. The motion was approved.

3. Executive Session – In accordance with CGS §1-200 (6) (E) and CGS §1-210 (b) (5) (B) Commercial or financial information given in confidence, not required by statute.

Present: Committee members: Mr. Gifford, Ms. Moran, Ms. Workman

Board members: Mr. Aylesworth and Mr. Muncy

Guests: Mr. Grzeskowiak, Mr. Boyt, and Mr. Morrison

Partnership Executive Director: Ms. van Zelm

4. Adjourn

Mr. Gifford made a motion to adjourn. Ms. Moran seconded the motion. The motion was approved and the meeting adjourned at 3:04 pm.