



## **BOARD of DIRECTORS**

### **Virtual Meeting**

Thursday, January 8<sup>th</sup>, 2026

4:30 PM

In accordance with PA 22-3, this meeting will be held virtually. A video recording of the meeting will be available on YouTube at "MANSFIELD CONNECTICUT STREAMING CHANNEL" (<https://mansfieldct.gov/video>) within seven (7) days after the meeting.

Public Comment will be accepted by email at [mdp@mansfieldct.org](mailto:mdp@mansfieldct.org) or by USPS mail care of the Mansfield Downtown Partnership, P.O. Box 513, Storrs-Mansfield, CT 06268 and must be received by 3:00 PM on the day of the meeting to be included in an updated meeting packet. Public comment received after this time will be shared at the next meeting. Please email [mdp@mansfieldct.org](mailto:mdp@mansfieldct.org) or call 860.429.2740 by 3:00 PM on the day of the meeting to receive instructions for how to view, listen, or comment live.

## **AGENDA**

1. Call to order
2. Opportunity for public to comment
3. Approval of minutes from November 6<sup>th</sup>, 2025
4. Report by the Executive Director
5. Reports from the Committees

	Meetings:	
a. Festival	Last: 10/15/25	Next: 2/10/2026
b. Governance	Last: 10/27/25	Next: TBD
c. Finance & Growth	Last: 12/10/25	Next: 1/21/2026
d. Public Spaces Working Group	Last:	Next: TBD
6. Executive Session – (CGS) SS 1-200(6) – for the purposes of employee matters
7. Correspondence and communications
8. Adjourn

**Next Board of Directors Meeting: February 5<sup>th</sup>, 2025**