

AGENDA

CHANGES TO MEETING PROCEDURES DUE TO COVID-19

In accordance with Governor Lamont's Executive Order PA 21-2 §147 and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, 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 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 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.

1. CALL TO ORDER AND ROLL CALL
2. OPPORTUNITY FOR PUBLIC COMMENT
3. APPROVAL OF MINUTES – *attachment*
 - A. 12-16-2021 DRAFT Minutes
4. REPORTS
 - A. Member Updates
 - B. Staff Updates
 - C. Business Updates (Openings/Closings)
 - D. Housing Updates
 - E. EDC Calendar – *attachment*
5. DISCUSSION ITEMS AT MEETING
 - A. Updates from Governance Subcommittee and Business Support and Outreach Subcommittee
 - B. Additional Changes to Town Economic Development Website
 - C. Review of 2022 Priorities – *attachment*
 - D. Discussion of FY22-23 Budget Priorities – *attachment*
 - E. Taste of Mansfield Hero Initiative - *attachment*

E. Town/UConn Collaboration Update

6. COMMUNICATIONS – *attachments*

7. FUTURE MEETINGS

A. Upcoming Meeting Schedule

- Next Regular Meeting is scheduled for February 17, 2022

B. Future Meeting Topics

- DRAFT EDC Presentation
- Four Town Economic Vitality Plan and EDC

8. ADJOURNMENT