



**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING**

Virtual

Thursday, February 2, 2023

4:30 PM

AGENDA

In accordance with Governor Lamont’s Executive Order 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 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 p.m. 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
2. Opportunity for Public to Comment
3. Approval of Minutes of January 5, 2023 (attachment)
4. Executive Director Report
5. Set April Meeting Date (attachment)
6. Executive Director Evaluation at March Meeting (form attached)
7. Report and Action Items from Committees/Working Groups:
 - Downtown Storrs Strategic Action Plan Working Groups (attachment)
 - Promotion/Public Spaces
 - Property Owner/Business Owner Engagement
 - Sustainable Funding
 - Celebrate Mansfield Festival
 - Executive
 - Finance and Growth
 - Governance – Review of Executive Director Job Description (attachment)
8. Correspondence and Communications (attachment)
9. Adjourn