



MANSFIELD DOWNTOWN PARTNERSHIP BOARD OF DIRECTORS MEETING

February 3, 2022
4:30 PM

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 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.**

AGENDA

1. Call to Order – Welcome new Board members
2. Opportunity for Public to Comment
3. Approval of Minutes of January 6, 2022 (attachment)
4. Executive Director Report
5. Next Steps for Implementation of Downtown Storrs Strategic Action Plan (attachment and e-mail attachments)
6. Review of "New Business of the Year" Award (attachment)
7. Executive Director Evaluation (e-mail attachment)
8. Report from Committees/Working Groups:
 - Celebrate Mansfield Festival
 - Executive
 - Finance and Growth
 - Governance
9. Correspondence and Communications (attachment)



10. Adjourn

Upcoming Agenda Items:

- UConn Student Consulting Group Project –Spring 2022
- Executive Director Evaluation - April
- Approval of FY22-23 Budget – April
- Meetings with Property Owners