



**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
Via Teleconference
Thursday, March 2, 2021
4:30 PM**

MINUTES

Present: Executive Committee members Chair Diana Pelletier, Frank Gifford, Toni Moran, Sean Vasington, Cara Workman

Board member: Ryan Aylesworth

Staff: Partnership Executive Director Cynthia van Zelm

1. Call to Order

Executive Committee Chair Diana Pelletier called the meeting to order at 4:33 pm.

2. Approval of January 7, 2021 Minutes

Sean Vasington made a motion to approve the January 7, 2021 minutes. Toni Moran seconded the motion. The motion was approved.

Ms. Moran made a motion to go into Executive Session according to CGS Section 1-200(6)(A) for the purpose of conducting Cynthia van Zelm's annual performance evaluation. Cara Workman seconded the motion. The motion was unanimously approved. The Committee went into Executive Session at 4:34 pm.

3. Executive Session – Personnel in accordance with CGS Section 1-200(6)(A)

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

Board member: Mr. Aylesworth

Partnership staff: Ms. van Zelm

The Committee came out of Executive Session at 6:04 pm.

4. Adjourn

Frank Gifford made a motion to adjourn. Ms. Moran seconded the motion. The meeting adjourned at 6:05 pm.