



**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING**

**March 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](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 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](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 of February 3, 2022 (attachment)
4. Executive Director Report
5. Next Steps for Implementation of Downtown Storrs Strategic Action Plan (attachment)
6. Review of "New Business of the Year" Award (attachment)
7. Review of Potential Changes to Personnel Policies re: Juneteenth Holiday (attachment)
8. Report from Committees/Working Groups:
  - Celebrate Mansfield Festival
  - Executive
  - Finance and Growth - Review of December 31, 2021 Financials (attachment)
  - Governance
9. Discussion of In Person Meetings



10. Correspondence and Communications (attachment)

11. Adjourn

Upcoming Agenda Items:

- UConn Student Consulting Group Project –Spring 2022
- Executive Director Evaluation - April
- Approval of FY22-23 Budget – April
- New Business of the Year Award – Applications due from Board members by April 30
- Meetings with Property Owners