



**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING**

**Thursday, April 7, 2022**

**Mansfield Town Hall  
Town Council Chambers**

**4:30 PM**

**AGENDA**

1. Call to Order – Introduction of new Administrative Assistant Josh Stern
2. Opportunity for Public to Comment
3. Approval of Minutes of March 3, 2022 (attachment)
4. Executive Director Report
5. Review and Approval of FY22-23 Budget (attachment)
6. Downtown Storrs Strategic Action Plan Working Groups Outline
7. Report from Committees/Working Groups:
  - Celebrate Mansfield Festival
  - Executive – See below
  - Finance and Growth
  - Governance including review of potential Bylaws changes (attachment)
  - Working Groups
8. Executive Session – Personnel in accordance with CGS §1-200 (6) (A)
9. Correspondence and Communications (attachment)
10. Adjourn