



**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Mansfield Town Hall  
Town Council Chambers  
Thursday, May 4, 2023  
4:30 PM**

**AGENDA**

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of April 3, 2023 (attachment)
4. Review and Approval of Agreement between the Town of Mansfield and the Mansfield Downtown Partnership, Inc. for Shared Services including Human Resources and Associated Services, Financial Management, Information Technology, and Risk Management Services (attachment)
5. Review and Approval of Memorandum of Understanding between the Town of Mansfield/University of Connecticut/Mansfield Downtown Partnership, Inc. re: Operations of the Mansfield Downtown Partnership, Inc. (attachment)
6. Review and Approval of Agreement between the Town of Mansfield and the Mansfield Downtown Partnership, Inc. for Economic Development Services (attachment)
7. Executive Director Report
8. Report and Action Items from Committees/Working Groups:
  - Downtown Storrs Strategic Action Plan Working Groups (attachment 8A)
    - Promotion/Public Spaces
    - Property Owner/Business Owner Engagement
    - Sustainable Funding
  - Celebrate Mansfield Festival
  - Executive
  - Governance
9. Correspondence and Communications (attachment)
10. Adjourn