



Mansfield Downtown Partnership
AD HOC STRATEGIC PLANNING COMMITTEE SPECIAL MEETING
May 6, 2021
By Teleconference
4:00 PM

DRAFT Minutes

Present: Ryan Aylesworth, Sam Bruder, Frank Gifford, Toni Moran, Kyle Muncy, Sean Vasington

Board Emeritus: Steve Bacon

Staff: Cynthia van Zelm, Executive Director; Kathleen Paterson, Senior Communications Manager

1. Call to Order

Sean Vasington called the meeting to order at 4:05 pm.

Toni Moran made a motion to go into Executive Session in accordance with CGS Sec. 1-200 (6) (E), 1-210 (b) (5) (A), and CGS Sec. 1-210 (b) (24): Strategic Planning Consultant Review. Frank Gifford seconded the motion. The motion was approved.

2. Executive Session in Accordance with CGS Sec. 1-200 (6) (E), 1-210 (b) (5) (A), and CGS Sec. 1-210 (b) (24): Strategic Planning Consultant Review

Present: Committee members Mr. Aylesworth, Mr. Bruder, Mr. Gifford, Ms. Moran, Mr. Muncy, and Mr. Vasington

Board Emeritus member: Mr. Bacon

Partnership Executive Director Cynthia van Zelm, Partnership Senior Communications Manager Kathleen Paterson

3. Recommendation to Board of Directors on Strategic Planning Consultant

The Committee came out of Executive Session at 4:33 pm. Mr. Vasington said the Committee deliberated on the candidate to serve as a consultant to assist the Partnership with a strategic plan for Downtown Storrs, after reviewing questions posed to candidates and reference checks. The Committee will make a recommendation on a firm at the Board meeting following this meeting.

4. Adjourn

The meeting adjourned at 4:34 pm.