MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, September 1, 2022
Mansfield Town Hall
Town Council Chambers
4:30 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of August 4, 2022 (attachment)
4. Executive Session – In accordance with CGS §1-200 (6) (E) and CGS §1-210 (b) (5) (B)
   Commercial or financial information given in confidence, not required by statute
5. Executive Director Report
   and Working Groups’ Updates (attachment)
7. Report and Action Items from Committees/Working Groups:
   - Celebrate Mansfield Festival
   - Executive
   - Finance and Growth – Review of June 30, 2022 End of Year Financials
     (attachment)
   - Governance – Approval of Committee Members (attachment)
   - Working Groups – see above
8. Correspondence and Communications (attachment)
9. Adjourn