



**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, February 7, 2019
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 December 6, 2018 (attachment)
4. Executive Director Report
5. Board Assessment (attachment)
6. Review of draft Executive Director Performance Measures (attachment)
7. Review and Approval of DRAFT Partnership Operating Budget for FY2019-2020 (attachment)
8. Report from Board Members on Business Outreach and Discussion (attachment)
9. Report from Committees and Task Forces:
 - Finance and Growth
 - Governance
 - Positioning Task Force
 - Executive
10. Upcoming Agenda Items:
 - Update and Review of Parking – March
 - Executive Director Evaluation – April
 - Update on Opportunity Zone Promotion
 - Update from Mansfield Board of Education on school building project
11. Correspondence and Communications (via e-mail)
12. Adjourn