

**MANSFIELD DOWNTOWN PARTNERSHIP
FINANCE AND GROWTH COMMITTEE MEETING**

Thursday, February 21, 2019

Mansfield Downtown Partnership Office, 23 Royce Circle

(860) 429-2740

4:30 PM

AGENDA

1. Call to Order
2. Approval of Finance and Growth Committee Minutes from January 19, 2019 (attachment)
3. Review of December 31, 2018 Financials (attachment)
4. Discussion of Staff Compensation
5. Review of Future Meeting Agendas:
 - Old Business - Fundraising Ideas
 - Old Business - Investment Policy
 - Other
6. Update on Downtown Storrs
7. Adjourn