

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Tuesday, February 7, 2006
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's Bank in Storrs Commons)**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (please bring your December 2005 minutes that were in the January Board packet)
4. Director's Report
5. Update on Storrs Center Project and Next Steps Including DRAFT Schedule (handout)
6. Executive Director Evaluation (handout)
7. Review and Approval of FY2006-2007 Budget (attachment)
8. Report from Committees
 - Advertising and Promotion
 - Business Development and Retention
 - Festival
 - Finance and Administration
 - Planning and Design
9. Communications (attachments)
10. Other
11. Adjourn