

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Tuesday, March 6, 2007
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's Bank in Storrs Commons)**

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Director's Report
5. Update on Storrs Center Project and Next Steps
6. Review and Approval of FY2007/2008 Budget (attachment)
7. Recommendation to appoint Elsie Klitz to the Advertising and Promotion Committee and Matthew Hart to the Finance and Administration Committee (attachment)
8. Report from Committees
 - Festival on the Green
9. Communications (attachments)
10. Executive Session - Personnel
11. Other
12. Adjourn