

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, February 4, 2010
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's United Bank in Storrs Commons)**

4:00 PM

AGENDA

1. Call to Order
2. Introduction of new Board member Chris Paulhus
3. Opportunity for Public to Comment
4. Approval of Minutes (attachment)
5. Director's Report
6. Storrs Center Action Items
7. Appointment of Advertising and Promotion Committee Member for 2009-2010 (attachment)
8. Approval of FY2010-2011 Budget (attachment)
9. Four Corners Sewer and Water Study Advisory Committee Update
10. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration (attachment)
 - Membership Development
 - Nominating
 - Planning and Design

11. Executive Director Evaluation
12. Communications (attachments via e-mail)
13. Other ~over~
14. Executive Session
15. Adjourn