

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, July 1, 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. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Director's Report
5. Election of Officers to Board of Directors for 2010-2011 (attachment)
6. Appointment of Committee Chairs and Members for 2010-2011 (attachment)
7. State of Connecticut Nondiscrimination Certification of Resolution (attachment)
8. Storrs Center Action Items
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 (Budget Revisions)
 - Membership Development
 - Nominating
 - Planning and Design

11. Communications (attachments via e-mail)
12. Other
13. Executive Session
14. Adjourn