

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, August 4, 2011
Mansfield Town Hall
Town Council Chambers**

NOTE LOCATION

4:00 PM

AGENDA

1. Call to Order
2. Welcome New Board Member Ted Yungclas
3. Opportunity for Public to Comment
4. Approval of Minutes of May 5, 2011 and July 13, 2011 (Special Meeting) (attachment)
5. Director's Report
6. Appointment of University of Connecticut Student Board representative (attachment)
7. Election of Officers to Board of Directors for 2011-2012 (attachment)
8. Appointment of Committee Chairs and Members for 2011-2012 (attachment)
9. Update on Storrs Center Action Items
10. Four Corners Sewer and Water Study Advisory Committee Update
11. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design

~over~

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