

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, January 5, 2012
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of December 1, 2011 (attachment)
4. Director's Report
5. Discussion of DRAFT Storrs Center Parking Management Plan (attachment)
6. Recommendation of Bill Simpson to serve on the Finance and Administration Committee (attachment)
7. Storrs Center Action Items

Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
8. Four Corners Sewer and Water Study Advisory Committee Update
9. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration (September 30, 2011 financials attached)
 - Membership Development
 - Nominating
 - Planning and Design
10. Communications (attachments via e-mail)
11. Other
12. Adjourn