

AGENDA

**Annual/Business Meeting
Mansfield Downtown Partnership, Inc.
Thursday, June 14, 2012
6 PM
Center for Hellenic Studies Paideia,
28 Dog Lane**

Call to Order and Welcome

Public Comment

Approval of Minutes from Annual Meeting – June 29, 2011 (*attached*)

Discussion of Year Ahead

Philip Lodewick, President, Mansfield Downtown Partnership; Howard Kaufman, Principal and Managing Member, Storrs Center Alliance; Tom Trubiana, Executive Vice President and Chief Investment Officer, Education Realty Trust

Election of Directors to the Mansfield Downtown Partnership, Inc., Board of Directors (*attached*)

Philip Lodewick, Chair, Nominating Committee

Approval of Changes to the Bylaws (*sent under separate cover on April 23, 2012*)

Philip Lodewick, Chair, Nominating Committee

A.J. Pappanikou Volunteer of the Year

Harry Birkenruth, Chair, Finance and Administration Committee

Recognition of Thomas Q. Callahan, Vice President and Strategy Officer, Bioscience Connecticut, UConn Health Center

Philip Lodewick, President

Adjourn

For planning purposes, please contact the Partnership at 860-429-2740 if you will be attending the Annual Meeting by Wednesday, June 6.