

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, November 1, 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 September 6, 2012 and October 4, 2012 (attachments)
4. Storrs Center Action Items - Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
5. Storrs Center Action Items – Fiscal Analysis (attachment)
6. Appointment of Committee members (attachment)
7. Executive Director Report
8. Strategic Plan Follow-up (attachments)
9. Update on Process for Conflict of Interest Disclosure
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
12. Communications (attachments via e-mail)
13. Other

14. Adjourn