

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, December 6, 2012
University of Connecticut Lodewick Visitors Center
115 North Eagleville Road (across the street from North Parking Garage)**

NOTE LOCATION

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of November 1, 2012 (attachment)
4. Executive Director Report
5. Storrs Center Action Items
6. Appointment of Committee members (attachment)
7. Review and Update on Process for Conflict of Interest Disclosure (attachment)
8. Review and Approval of 2013 Meeting Dates (attachment)
9. Four Corners Sewer and Water Study Advisory Committee Update
10. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive – *Strategic Plan Update*
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating – *Appointment of UConn Student Representative (attachment)*
 - Planning and Design
11. Communications (attachments via e-mail)
12. Other
13. Adjourn