

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, March 7, 2013
Mansfield Public Library
Route 89/54 Warrentville Road
Buchanan Auditorium**

NOTE LOCATION – Auditorium has its own entrance off of Route 89 (to the right of the main entrance as you are looking at the building)

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of February 7, 2013 (attachment)
4. Executive Director Report and Evaluation (handout)
5. Update on UConn Tech Park – Mary Holz-Clause, University of Connecticut Vice President for Economic Development
6. Storrs Center Update and Action Items
7. Four Corners Sewer and Water Study Advisory Committee Update and Discussion of Partnership position on Committee (attachment)
8. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
9. Communications (attachments via e-mail)
10. Other
11. Adjourn

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