

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, May 2, 2013
Mansfield Town Hall
Town Council Chambers**

4:00 PM

REVISED AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of April 4, 2013 (attachment)
4. Executive Director Report
5. Storrs Center Action Items
6. Budget Allocation for FY2013-FY2014 (attachment)
7. Approval of Town Square Design Consultant Contract and Budget (attachment)
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
 - Membership Development
 - Nominating
 - Planning and Design
10. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
11. Resolution to Modify the Storrs Center Municipal Development Plan (attachment)
12. Communications (attachments via e-mail)
13. Other

14. Adjourn