

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, July 11, 2013
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order and Welcome New Board Members
2. Opportunity for Public to Comment
3. Approval of Minutes of May 2, 2013 (attachment)
4. Presentation on Nash-Zimmer Transportation Center (attachment)
5. Election of Officers to Board of Directors for 2013-2014 (attachment)
6. Appointment of Committee Chairs and Members for 2013-2014 (attachment)
7. State of Connecticut Nondiscrimination Certification (attachment)
8. Executive Director Report
9. Communications (attachments via e-mail)
10. Adjourn