

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS SPECIAL MEETING  
Wednesday, January 8, 2014  
Mansfield Town Hall  
Town Council Chambers**

**NOTE DATE**

**4:00 PM**

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of December 5, 2013 (attachment)
4. Approval of 2014 Meeting Dates (attachment)
5. Approval of New Committee Members (attachment)
6. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
7. Executive Director Report
8. Four Corners Sewer and Water Study Advisory Committee Update
9. Report from Committees:
  - Advertising and Promotion
    - Art Fair Subcommittee
    - Festival on the Green Subcommittee
  - Business Development and Retention
  - Executive
  - Finance and Administration
  - Membership Development
  - Nominating
  - Planning and Design
10. Correspondence and Communications (attachments via e-mail)
11. Other
12. Adjourn