

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS
SPECIAL MEETING
Wednesday, April 23, 2014
Mansfield Town Hall
Town Council Chambers**

8:00 PM

MINUTES

Present: Steve Bacon, Harry Birkenruth, Tom Callahan, Matthew Hart, Dennis Heffley, Mike Kirk, Paul McCarthy, Steve Rogers, Paul Shapiro, and Bill Simpson

Staff: Cynthia van Zelm, John Zaccaro (Partnership attorney)

1. Call to Order

In President Philip Lodewick's absence, Steve Bacon called the meeting to order at 8:02 pm.

2. Opportunity for Public to Comment

There was no public comment.

3. Review and Consideration of Zoning Permit Application of Storrs Center Alliance, LLC, and Education Realty Trust, Inc. for Phase 2 of Storrs Center (buildings VS-2, VS-5/6, VS-8/9 and VS-10) located on the east and west sides of Wilbur Cross Way and the west side of Royce Circle

Matt Hart made the following motion: In accordance with Mansfield Zoning Regulations Article X, Section S ("Storrs Center Special Design District regulations"), the Mansfield Downtown Partnership held a public hearing on April 23, 2014 for the purpose of hearing public comment on the consistency of Storrs Center Alliance, LLC, and Education Realty Trust Inc.'s zoning permit application for Phase 2 of Storrs Center (buildings VS-2, VS-5/6, VS-8/9, and VS-10), with the Storrs Center Special Design District regulations. Based on its review, and subject to the Mansfield Director of Planning and Development's review and consideration of technical issues and public comment, related to the Zoning Permit Application for Phase 2 of Storrs Center (buildings VS-2, VS-5/6, VS-8/9, and VS-10), the Partnership Board of Directors finds that, to the best of its knowledge and judgment, the Zoning Permit Application for Phase 2 of Storrs Center fully complies with the requirements of the Storrs Center Special Design District regulations, in general. President Philip Lodewick is authorized formally to convey this

advisory opinion to the Mansfield Director of Planning and Development. Steve Rogers seconded the motion.

Mr. Callahan asked if there were significant deviations from the requirements in the Storrs Center Design District Design Guidelines in the design of Phase 2. Bobby Fenton, architect with Humphreys & Partners, said there were no instances where the Design Guidelines were not being met.

The motion passed.

4. Adjourn

Paul Shapiro made a motion to adjourn. Dennis Heffley seconded the motion. The motion was approved and the meeting adjourned at 8:40 pm

Minutes taken by Cynthia van Zelm.