

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, May 1, 2014
Mansfield Town Hall
Town Council Chambers**

4:00 PM

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of April 3, 2014 (attachment)
4. Executive Director Report
5. Storrs Center Action Items
6. Recommendation on Staff Compensation (attachment)
7. Report from Committees:
 - Advertising and Promotion
 - Square Fair Subcommittee
 - Celebrate Mansfield Festival Subcommittee
 - Business Development and Retention
 - Executive
 - Finance and Administration – March 30, 2014 Financials (attachment)
 - Membership Development
 - Nominating
 - Planning and Design
8. Four Corners Sewer and Water Study Advisory Committee Update
9. Correspondence and Communications (attachments via e-mail)
10. Adjourn