

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Thursday, August 7, 2014  
Mansfield Town Hall  
Town Council Chambers**

**4:00 PM**

**AGENDA**

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of July 3, 2014 (attachment)
4. Executive Director Report
5. Storrs Center Action Items (Review and Action on Partnership and Storrs Center Alliance Estoppel Certificates) (attachment)
6. Appointment of New Committee Members for FY2014-2015 (attachment)
7. Four Corners Sewer and Water Study Advisory Committee Update
8. Report from Committees:
  - Advertising and Promotion
    - Celebrate Mansfield Festival
    - Square Fair
  - Business Development and Retention
  - Executive
  - Finance and Administration (End of Year/June 30, 2014 Financials)
  - Membership Development
  - Nominating
  - Planning and Design
9. Communications (attachments via e-mail)
10. Adjourn