

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, November 6, 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 October 2, 2014 (attachment)
4. Executive Director Report
5. Partnership Transition Discussion (attachment)
6. Annual Disclosure under the Town's Code of Ethics (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 – September 30, 2014 Financials (attachment)
 - Membership Development
 - Nominating
 - Planning and Design
9. Communications (attachments via e-mail)
10. Adjourn