

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, October 1, 2015
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 September 3, 2015 (attachment)
4. Executive Director Report
5. Storrs Center Update
6. Review of Request for Proposal for a Consultant to Develop Partnership Organizational Strategic Plan (attachment)
7. Report from Committees:
 - Nominating
 - Executive
 - Advertising and Promotion *including*
 - Celebrate Mansfield Festival
 - Business Development and Retention
 - Finance and Administration
 - Membership Development
 - Planning and Design
8. Communications (attachments via e-mail)
9. Adjourn