

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, June 15, 2016
Center for Hellenic Studies Paideia, 28 Dog Lane**

7:45 PM

MINUTES

Present: Steve Bacon, Tom Callahan, Anne D'Alleva, Mona Friedland, Riley Hasson, George Jones, June Krisch, Bonnie Kumiega, Philip Lodewick, Shamim Patwa, Diana Pelletier, Steve Rogers, Paul Shapiro, and Steve Smith

Staff: Cynthia van Zelm

1. Call to Order

President Philip Lodewick called the meeting to order at 7:45 pm.

2. Election of Officers to Board of Directors for FY2016-2017

Tom Callahan made a motion to approve Steve Bacon as President, Toni Moran as Vice President, Diana Pelletier as Secretary, and Mike Kirk as Treasurer for the fiscal year 2016-2017. Paul Shapiro seconded the motion. The motion was approved.

3. Adjourn

The meeting adjourned at 7:50 pm.

Minutes taken by Cynthia van Zelm.