

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, September 1, 2016
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 August 4, 2016 (attachment)
4. Executive Director Report
5. State of Connecticut Nondiscrimination Certification Affidavit (attachment)
6. Approval of Mansfield Downtown Partnership Three-Year Strategic Plan (attachment)
7. Report from Governance Task Force/Discussion (attachment)
8. Report from Committees:
 - Advertising and Promotion including events i.e., Celebrate Mansfield Festival
 - Business Development and Retention
 - Finance and Administration including June 30, 2016 end of year financials (attachment)
 - Membership Development
 - Nominating
 - Planning and Design
 - Executive
9. Communications (attachments via e-mail)
10. Adjourn