

**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING**

THURSDAY, APRIL 5, 2012

3:00 PM

MINUTES

Present: Philip Lodewick (Chair) Steve Bacon, Frank McNabb, Betsy Paterson, Steve Rogers, and Kristin Schwab

Staff: Cynthia van Zelm

1. Call to Order

Philip Lodewick called the meeting to order at 3:12 pm.

2. Public Comment

There was no public comment.

3. Approval of Minutes from March 3, 2011

Steve Bacon made a motion to approve the March 3, 2011 minutes. Betsy Paterson seconded the motion. Steve Rogers abstained. The motion was approved.

Ms. Paterson made a motion to go into Executive Session according to CGS §1-200(6) (A). Mr. Bacon seconded the motion. The motion was approved unanimously.

4. Executive Session - Personnel in accordance with CGS §1-200(6) (A)

Present: Committee members: Mr. Lodewick, Mr. Bacon, Mr. McNabb, Ms. Paterson, Mr. Rogers, and Ms. Schwab

Also Present: Cynthia van Zelm

The Committee and Cynthia van Zelm discussed her performance evaluation.

5. Adjourn

Ms. Paterson made a motion to adjourn. Mr. Rogers seconded the motion. The motion was approved and the meeting adjourned at 3:55 pm.