



**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS SPECIAL MEETING
January 7, 2021
4:30 PM**

In accordance with Governor Lamont’s Executive Order 7B and social distancing requirements recommended by the CDC to slow community spread of COVID-19, this meeting is physically closed to the public but the public may listen to the meeting live by calling 1-571-317-3122 and using access code 114-606-693. Additionally, an archive recording of the meeting will be available at <https://mansfieldct.gov/video> for 12 months.

Public Comment will be accepted by e-mail at mdp@mansfieldct.org or by USPS mail and must be received prior to the meeting.

AGENDA

1. Call to Order – Introduction of new Board member Amanda Hanzlik
2. Opportunity for Public to Comment
3. Approval of Minutes of November 5, 2020 (attachment)
4. Executive Director Report
5. Approval of 2021 Meeting Dates (attachment)
6. UConn Strategic Planning (attachment)
7. Update and Discussion of Business Outreach
8. Report from Committees:
 - Celebrate Mansfield Festival
 - Finance and Growth – Review of September 30, 2020 Financials (attachment)
 - Governance
 - Executive – Strategic Planning
9. Upcoming Agenda Items:
 - Board Assessment – February 2021
 - Continued Discussion/Update on Parking
10. Correspondence and Communications (e-mail attachment)
11. Adjourn