

Commission Governance Subcommittee Meeting

DRAFT MINUTES

Members Present: Valessa Souter-Kline, Lane Watson
Staff Present: Cynthia van Zelm

1. CALL TO ORDER AND ROLL CALL

Watson called the meeting to order at 8:05 am.

2. OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES OF OCTOBER 11, 2019

The minutes were approved by consensus.

4. DISCUSSION ITEMS

a. Review and Discussion of FY2022-2023 Budget

Van Zelm shared a proposed overview of budget priorities for FY2022-2023 including \$40,000 for continued economic development staffing from the Partnership; \$50,000 to continue implementation of the Positioning & Marketing Development Plan; and \$5,000 for Taste of Mansfield. Van Zelm noted that EDC Chair Steve Ferrigno had suggested that the \$100,000 for the first year of implementation of the Signage and Wayfinding Plan be a town-wide initiative and not necessarily an EDC proposal. The Subcommittee agreed and Watson suggested supportive language around that project.

The Subcommittee agreed with proposing these priorities to the full EDC at its next meeting.

b. Any additions to Work Plan Priorities

Subcommittee members made no other additions to the Work Plan Priorities.

Subcommittee members and staff discussed potential EDC members. Van Zelm will follow-up with one potential member.

5. COMMUNICATIONS

There were no communications.

6. FUTURE MEETINGS

The Subcommittee will continue to discuss new EDC members.

7. ADJOURNMENT

Souter-Kline made a motion to adjourn at 8:46 am. Watson seconded the motion. The motion was approved.