



**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
February 4, 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
2. Opportunity for Public to Comment
3. Approval of Minutes of January 7, 2021 (attachment)
4. Executive Session – In accordance with CGS §1-200 (6) (E) and CGS §1-210 (b) (5) (B) Commercial or financial information given in confidence, not required by statute
5. Executive Director Report including Business Outreach
6. Review of Board Assessment Responses (attachment)
7. Report from Committees:
 - Celebrate Mansfield Festival
 - Executive
 - Finance and Growth
 - Governance
8. Upcoming Agenda Items:
 - Executive Director Evaluation – March (e-mail attachment)
 - Strategic Planning – Spring 2021
 - Continued Discussion/Update on Parking
9. Correspondence and Communications (e-mail attachment)
10. Adjourn