



**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
March 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 February 4, 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 Evaluation – Report from the Executive Committee
Executive Session – Personnel in accordance with CGS Section 1-200 (6) (A)
6. Executive Director Report
7. Update from Board member Prabhas KC on UConn Student Consulting Group Project
8. Update from Board member Sean Vasington on Strategic Planning
9. Report from Committees:
 - Celebrate Mansfield Festival
 - Executive – *See above*
 - Finance and Growth - Review of December 31, 2020 Financials (attachment)
 - Governance
10. Upcoming Agenda Items:
 - Review and Approval of Partnership FY21-22 Budget - April
 - Continued Discussion/Update on Parking
11. Correspondence and Communications (e-mail attachment)
12. Adjourn