



**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Thursday, March 5, 2020  
Mansfield Town Hall  
Town Council Chambers**

**4:30 PM**

**AGENDA**

1. Call to Order
2. Opportunity for Public to Comment
3. Welcome new Board member Steve Ferrigno
4. Approval of Minutes of February 6, 2020 (attachment)
5. Executive Director Report
6. Review and Approval of Partnership FY2020-2021 Budget (attachment)
7. Review of Board Assessment Responses
8. Business Outreach and Next Steps
9. Report from Committees and Task Forces:
  - Celebrate Mansfield Festival
  - Finance and Growth
  - Governance
  - Executive – *Executive Session – Personnel in accordance with CGS Section 1-200 (6) (A)*
10. Upcoming Agenda Items:
  - Partnership Goals (April)
  - Agreement for Town services between Town and Partnership (expires on June 30, 2020) (April)
  - Agreement between Town, Partnership and UConn to support the Partnership (expires June 30, 2020) (April)
  - Continued Discussion/Update on Parking
11. Correspondence and Communications (via e-mail)
12. Adjourn