



**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Thursday, May 7, 2020  
NOTE TIME - 4:00 PM**

**Board members and staff will be calling in to the meeting. This meeting is physically closed to the public but the public may view the meeting on livestream at [https://townhallstreams.com/stream.php?location\\_id=69&id=28420](https://townhallstreams.com/stream.php?location_id=69&id=28420). Public Comment will be accepted by e-mail at [mdp@mansfieldct.org](mailto: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 April 2, 2020 (attachment)
4. Approval of new Board Members and Election of Officers (attachment)
5. Review and Approval of Agreement between the Town of Mansfield and the Mansfield Downtown Partnership, Inc. for Employee Benefits, Financial Management, Information Technology, and Risk Management Services (attachment)
6. Review and Approval of Memorandum of Understanding between the Town of Mansfield/University of Connecticut/Mansfield Downtown Partnership, Inc. re: Operations of the Mansfield Downtown Partnership, Inc. (attachment)
7. Executive Director Report
8. Business Outreach and Next Steps
9. Report from Committees and Task Forces:
  - Celebrate Mansfield Festival
  - Finance and Growth
  - Governance
  - Executive
10. Upcoming Agenda Items:
  - Review of Board Assessment Responses
  - Partnership Goals



- Continued Discussion/Update on Parking
11. Correspondence and Communications (*Deferred to next in person meeting/via e-mail*)
  12. Adjourn