

**MANSFIELD DOWNTOWN PARTNERSHIP
NOMINATING COMMITTEE
SPECIAL MEETING
Tuesday, June 14, 2016**

**Mansfield Downtown Partnership office
23 Royce Circle and by teleconference**

9:00 AM

DRAFT MINUTES

Present: Steve Bacon, Honey Birkenruth, Betsy Paterson, Steve Rogers (all by phone)

Staff: Cynthia van Zelm (in Partnership office)

1. Call to Order

Steve Bacon called the meeting to order in Chair Philip Lodewick's absence at 9:02 am.

2. Approval of Minutes from May 12, 2016

Betsy Paterson made a motion to approve the minutes of May 12, 2016. Honey Birkenruth seconded the motion. The motion was approved.

3. Appointment of Philip Lodewick as Director Emeritus

Steve Rogers made a motion to nominate Philip Lodewick as a Director Emeritus. Ms. Birkenruth seconded the motion. The motion was approved.

4. Adjourn

Mr. Rogers made a motion to adjourn. Ms. Paterson seconded the motion. The meeting adjourned at 9:06 am.

Minutes taken by Cynthia van Zelm