



**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
Via Teleconference**

Monday, June 29, 2020

3:30 PM

DRAFT MINUTES

Present: Steve Bacon, Toni Moran, Diana Pelletier, Sean Vasington, Cara Workman

Guests: Board member John Carrington

Hart Realty Advisers: Kim DiPietro, Albert Fitch, Dave Hart, Josh Kagan, Daryl Krivanec, David Manne

1. Call to Order

President Steve Bacon called the meeting to order at 2:01 pm. Committee members and guests introduced themselves.

2. Approval of March 5, 2020 Minutes

Toni Moran made a motion to approve the March 5, 2020 minutes. Cara Workman seconded the motion. The motion was approved.

Diana Pelletier made a motion to go into Executive Session according with CGS §1-200 (6) (E) and CGS §1-210 (b) (5) (B) Commercial or financial information given in confidence, not required by statute. Ms. Moran seconded the motion. The motion was approved.

The Committee went into Executive Session at 2:17 pm.

3. 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.

Present: Committee members: Mr. Bacon, Ms. Moran, Ms. Pelletier, Mr. Vasington, Ms. Workman

Board member John Carrington

Partnership Executive Director Cynthia van Zelm

Hart Realty Advisers representatives Ms. DiPietro, Mr. Fitch, Mr. Hart, Mr. Kagan, Mr. Krivanec, Mr. Manne

The Committee came out of Executive Session at 3:45 pm and the meeting adjourned.