

**MANSFIELD DOWNTOWN PARTNERSHIP
GOVERNANCE COMMITTEE
Monday, April 22, 2019
Mansfield Downtown Partnership Office
23 Royce Circle**

4:00 PM

MINUTES

Present: Steve Bacon, Frank Gifford, Betsy Paterson, and Diana Pelletier

Staff: Cynthia van Zelm

1. Call to Order

Steve Bacon called the meeting to order at 4:03 pm.

2. Public Comment

There was no public comment.

3. Approval of March 25, 2019 Minutes

Diana Pelletier made a motion to approve the March 25, 2019 Governance Committee minutes. Betsy Paterson seconded the motion. Mr. Bacon noted the typo in the date of the meeting. Mr. Bacon abstained. The motion was approved with one abstention.

4. Interviews for UConn student position on Mansfield Downtown Partnership Board

The Governance Committee interviewed UConn students for the position of UConn student representative on the Partnership Board. The Committee was impressed with all three candidates and made a recommendation of a candidate for the Board's consideration at the May Board meeting.

5. Honoring June Krisch

The Committee will defer further discussion of honoring June Krisch to its May meeting.

6. Adjourn

The meeting adjourned at 6:30 pm.

Minutes taken by Cynthia van Zelm.