



**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, May 2, 2019
Mansfield Town Hall
Town Council Chambers
4:30 PM**

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of April 4, 2019 (attachment)
4. Presentation on School Building Project – Mansfield Board of Education members
5. Executive Director Report
6. Review of Board Assessment Comments (attachment)
7. Report from Board Members on Business Outreach and Discussion (attachment)
8. Report from Committees and Task Forces:
 - Celebrate Mansfield Festival
 - Finance and Growth
 - Governance – *Appointment of UConn student representative to Board (attachment)*
 - Executive - *Executive Session – Personnel in accordance with CGS Section 1-200 (6) (A)*
9. Upcoming Agenda Items:
 - Business Visit Summary and Next Steps
 - Continued Discussion/Update on Parking
 - Update on Opportunity Zone Promotion
10. Correspondence and Communications (via e-mail)
11. Adjourn