

**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
MANSFIELD TOWN HALL
CONFERENCE ROOM B**

THURSDAY, MAY 2, 2019

3:30 PM

MINUTES

Present: Steve Bacon, Toni Moran, Diana Pelletier, Paul Shapiro, and Cara Workman

Guest: Board member Derrik Kennedy

Staff: Cynthia van Zelm

1. Call to Order

President Steve Bacon called the meeting to order at 3:34 pm.

2. Approval of May 3, 2018 Minutes

Toni Moran made a motion to approve the May 3, 2018 minutes. Paul Shapiro seconded the motion. The motion was approved.

Ms. Moran made a motion to go into Executive Session according to CGS §1-200(6) (A) for the purpose of conducting Cynthia van Zelm's annual performance evaluation. Mr. Shapiro seconded the motion. The motion was approved unanimously.

3. Executive Session - Personnel in accordance with CGS §1-200(6) (A)

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

Board member Derrik Kennedy

4. Discussion of Compensation Review Process

This agenda item was not discussed due to time constraints.

5. Adjourn

Ms. Moran made a motion to adjourn. Diana Pelletier seconded the motion. The meeting adjourned at 4:30 pm.