



**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Thursday, August 1, 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 June 18, 2019 (attachment)
4. Executive Director Report
5. Review of Public Spaces Design Options (via e-mail)
6. Review of June 30, 2019 End of Year Financials (via e-mail)
7. Discussion of Business Outreach
8. Report from Committees and Task Forces:
  - Celebrate Mansfield Festival
  - Finance and Growth
  - Governance
  - 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