

**Torrington Development Corporation  
Board of Directors  
Meeting Agenda**

**Tuesday, May 3, 2011 @ 8:00 AM**  
Torrington Development Corporation Office  
40 Main Street, Torrington, CT

**Call to order / Approval of Minutes 4/5//2011**

**President's update:** J. Baer  
**Current actions/ planning**

**Project Committee Update: P. Herbst**  
Summary of recent activities  
Bridge/Parking lot options/initiatives

**City Projects Update:**  
Maiden Lane  
Other- Main Street etc.  
EDC activities w/ TDC tie in [C. Donaldson]

**UCONN/City/TDC Study Project**  
MOA agreement  
Report on CLT, individuals & process  
Responsibilities of staff  
Funding arrangements

**TDP LLC Partnership -report**  
Priorities and activity

**TDC Report**  
Projects, funding

**CT Main Street –**  
Annual Awards Conference – Monday, June 6, 2011, Torrington @ Warner.  
Recipients/Invitations to groups

**Executive session if necessary**

**Other Business**  
Vision

**Adjournment**

