

**Torrington Development Corporation
Executive Committee
Meeting Agenda**

Thursday July 21, 2011 @ 8:00 AM
Torrington Savings Bank – Board Room
40 Main Street, Torrington, CT

SPECIAL MEETING

Call to order / Approval of Prior Minutes; 5/31/2011

President's update: J. Baer
Current activities

Project Committee Update: P. Herbst

Discussion Topics:

UCONN/City/TDC Study Project Status
CLT update; Report of initial meeting
Process and timetables
Funding

TCSB 2011 Discretionary Funding Opportunity
Status.

R/C Article comments and opinions.

DECD - Residual @ \$55K; options
TDC extension
Funding of final design of west-side of Main Street project/other
Approval process.

City Project Update:
Main Street Marketplace
Torrington EDC update [C. Donaldson]
Maiden Lane
East Main Street utility review
Brownfield's Tour
Other funding/actions

DTPLLC Update
Rental progress to date.
Water Street rear area plan
Cooperation/collaboration opportunities

Time/Agenda for TDC Board meeting
Executive session if necessary
Other Business

Adjournment