

**Torrington Development Corporation
Executive Committee**

Tuesday, September 13, 2011, 8:00 am
40 Main Street

DRAFT

Executive Committee Members Present: J. Baer, V. Muschell, D. Newberry, E. Carbone

Others in attendance: B. Baxter, M. Agogliati, S. Nocera, K. Nelson, D. Rosengrant

8:05 a.m. Meeting called to order by President Baer.

Other Projects (reported by B. Baxter):

UConn Project: The CLT has selected the three cities for the study. Additional data is available on these cities.

DECD: There is interest in the E. Main Street project. Applications need to show potential jobs that will result from the improvements.

A letter has been submitted to DECD to reallocate funds left in the project. Action pending at DECD

TCSB grant: The TDC was not awarded this grant. There will be another round of grants in the near future. There were 2 awards out of 25 applications.

Maiden Lane project per S. Nocera: Paving to be done this week. Lighting provisions to be completed in the next few months.

Main Street Marketplace: Will be scheduled for 2012. The committee is looking for a place to store the tents, and seeking funding to help with setup for next year.

E. Main Street: A utility utilization study has been completed.. S. Nocera and B. Baxter will be discussing this with DECD.

TDPLLC update: Kevin Nelson gave an update on their projects. The businesses on Water Street will have some painting done to show some upgrade.

The TDP will be sending out weekly information emails through Constant Contacts and has a database of 1000 names.

There are some parking issues that need to be resolved with business owners and tenants.

Main Street update: S. Nocera reported that there will be a meeting with DOT on September 21 to discuss the sidewalk work on the west side of Main Street. The goal is to have construction begin in the Spring 2012.

Next TDC Board meeting is Thursday, September 15, 2011 at 8:00 am.

The meeting was adjourned at 8:54 am.