

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

DRAFT 9/8/2011

**SPECIAL MEETING**

**Thursday September 15, 2011 @ 8:00 AM**

**TDC Headquarters**

140 Main Street, Torrington, CT

**Call to order / Approval of Minutes 6/7/2011**

**President's update:** J. Baer

Introduction of guests  
Summer Recap  
Fall priorities

**Project Committee Update:** P. Herbst

Overview of progress to date

**Administration Update:**

UConn/City/TDC initiative –overview.  
Main Street Marketplace update and follow through  
TCSB Discretionary Funding Application-**status**  
DECD project funds transfer of balance  
Summer projects/ TDC involvement & participation  
EDC activities w/ TDC tie in [C. Donaldson]

**'Arts and Culture Initiative'- TDC/UConn/City Initiative Overview** [Vic Muschell]

Status of project – cities selected  
Consultant activity

**TDP LLC Partnership -report**

Priorities and activity, results to date, priorities  
Opportunities for collaboration  
1<sup>st</sup> Anniversary celebration

**City Update** [Steve Nocera in Mayor Bingham's absence]

Engineering projects, Main St., East Main, Maiden Lane, etc  
Budget and funding status

**TDC Report**

Budget  
BID review,  
Collaboration w/ EDC on projects and PR [w/ C. Donaldson]  
Focus points in 3<sup>rd</sup> quarter 2011

**Executive session if necessary**

**Other Business**

[none unless listed]

**Adjournment**

