

**Torrington Development Corporation  
Executive Committee  
Special Meeting Agenda**

**Thursday, October 6, 2011 @ 8:00 AM**

TDC Headquarters  
40 Main Street, Torrington, CT

**SPECIAL MEETING**

**Call to order / Approval of Prior Minutes; 7/20/2011 & 9/13/2011**

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

**Project Committee Update:** P. Herbst

**Discussion Topics:**

**UCONN/City/TDC Study**

CLT update; 2<sup>nd</sup> round of billing  
Process and timetables  
Going public

**TCSB 2011 Discretionary Funding Opportunity**

Status/ need to address suggestion of FHWA[memo enclosed]  
Capital Planning – fund match

**DECD - Residual @ \$55K; approval of modifications**

TDC Budge/ Design and engineering costs  
Approval process/timetable.

**Main Street Project**

DOT Meeting /Funding profile  
City Resp./TDC input  
Timetables/ Public awareness

**Main Street Activity**

TDPLLC Anniversary  
Activity update  
Plan; communication, cooperation ,collaboration

**Special Services District[s]**

Discussion of the research  
Application and models  
Task Group approach

**Torrington EDC update [C. Donaldson]**

Interdisciplinary workshop?

**Engineering update [ED Fabbri]**

Maiden Lane  
East Main Street [?]

**Time/Agenda for TDC Board meeting 10/11/11?**

**Executive session if necessary**

**Other Business**

**Adjournment**

