

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

Tuesday, December 6, 2011 @ 8:00 AM

TDC Headquarters
40 Main Street, Torrington, CT

SPECIAL MEETING

Approval of prior meeting minutes; 11/15/2011

President's update: J. Baer

UCONN/City/TDC Study *

CLT meeting update;
Process and timetables – after CLT meeting
Review of Summary Notes/actions
Going public/link to Web

Main Street Project

Status/timetables
Involvement/budget/relocations

TDC Mission*

Objectives/priorities
Budget/Funding/
Relocation
Choices

DECD - Residual @ \$55K;
Status.

Executive session if necessary

Agenda for TDC Board meeting, December 13

Other Business

2012 schedule of Regular Meetings

Adjournment

- **Refer to attachments**

