

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

Tuesday, December 13, 2011 @ 8:00 AM

TDC Headquarters
40 Main Street, Torrington, CT

Approval of prior meeting minutes: 9/15/2011

President's update: J. Baer

UCONN/City/TDC Study *

Report of study results:

M. Menard/R. Ponte, R. Bingham/J Baer, , V. Muschell/A,Wynn

Future actions of TDC/CLT

Process & Timetables

Going public/link to Web

TDC Mission *

Objectives/priorities

Budget/Funding: Request for funding from local companies

Relocation

Main Street Project

Status/timetables

Grants

DECD Funding

Allocation

Executive session if necessary

Other Business

2012 schedule of Regular Meetings

'Open House – Historic Commission

Adjournment

*Refer to attachments