

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

Tuesday December 7, 2010 at 8:00 AM
Torrington Development Corporation
40 Main Street (Allen Building), 2nd Floor

Call to order / set agenda [a]

Prior minutes: Minutes of meeting of October 5, 2010 [b]

President's update: J. Baer

Project Update/Options - P. Herbst

- Main Street, west side streetscape
- East Main Street status
- TDPLLC project @ lots/river [c]

Land Use Application[s] status/process.

- Inland/wetlands approval
- Planning & Zoning approval

DECD Grant Modification.

UCONN Initiative.

Board vacancies and position openings: Treasurer, Nominating Committee.

Budget and funding. [d]

Web-site presentation [E. Carbone, A. Daly, C. Donaldson, D. Rosengrant, J. Scharnberg]

Calendar, TDC Regular meetings schedule 2011.

Other Business.

Adjournment

- Attachments:
- a. Agenda
 - b. Prior Meeting Minutes
 - c. Milone: Engagement letter
 - d. TDC Budget
 - e. 2011 Calendar