

**Torrington Development Corporation**  
**TDC Board of Directors**  
**Annual Meeting Agenda**  
Thursday, March 10, 2011 at 8:00 AM  
Torrington Development Corporation  
40 Main Street (Allen Building), 2<sup>nd</sup> Floor

1. Call to order/Approval of BOD minutes of 12/10/10
2. Reports:
  - President's comments
  - Project Committee
  - Summary Report; Milone and MacBroom
  - Executive Director/Financial Update
  - Website Update
3. Status of Supplemental Project; Bridge//Parking lot project
  - Funding options/Partnership priorities
  - Timetable probabilities
4. UCONN Project
  - Plan Review, City/TDC/UConn
  - Vote to ratify plan
5. Other Projects
  - CONNDOT- Main Street
  - CT Main Street Annual Awards Program June 6, @ Warner etc
  - Main Street Marketplace
6. Nominations [Executive] Committee
  - Presentation of slate of candidates, 2011-2012 term
  - Recommendations from floor, if any
  - Vote for slate
7. Business to Come Before Board of Directors
8. Executive Session re. Property and Personnel (if necessary)
9. Additional Required Action and New Business
10. Adjournment

Attachments:

- Prior Meeting minutes
- Nominations for 2011/2012
- UCONN Project Proposal