

Torrington Development Corporation
TDC Board of Directors
Meeting Agenda

Tuesday October 5, 2010 at 8:00 AM
Torrington Development Corporation
40 Main Street (Allen Building), 2nd Floor

1. Approval of BOD minutes of 5/4/10 [attach. a]
2. President's Comments
3. Review and vote of Phase 1 Design
 - Summary and acceptance of final design [to date] Motion required. [b]
 - Motion to forward report to City, and to appropriate state agencies, DECD, DOT, EPA etc.
 - Funding of project- options available.
 - Role of Consultant into future.
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4. Reports:
 - MMI report on 'breakout' options.[c]
Motion to accept proposal for 'west side of Main Street' as preferred option.
 - Parking Committee report/status.[d]
 - Treasurer Report.[e]
 - Executive Director – incl. website update.[f]
6. Business to Come Before Board of Directors
 - Board approvals
 - Public Information
 - General discussion
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7. Executive Session re. Property and Personnel (if necessary)
8. Required Action and New Business
 - Necessary votes/approvals
9. Adjournment

Attachments:

- a. Minutes 5/4/2010 TDC Board mtg.
 - b. Phase 1 Summary Report-MMI
 - c. West Side of Main Street Proposal-MMI amend
 - d. Parking Committee Summary
 - e. Financials to 8/31/2010
 - f. Website Proposal
- Previously sent: Exec/Project Committee Minutes

