

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

Tuesday, January 12, 2010 at **8:00 AM**  
Torrington Development Corporation  
40 Main Street, Suite 6

1. Approval of Minutes, Board Meeting, November 17, 2009
2. President's Report  
    Progress to date
3. Project Report  
    Milone and MacBroom Engineering Report
4. Committee Reports:  
    Report of Project Committee, [P. Herbst]  
    Report of Parking Committee [V. Patrick, J. Pagnini]
5. City Report, [R. Ponte]
6. Ancillary Projects; Grant Proposal [Gary Fontanella, MMI]
7. Executive Director Update  
    Communications, Coordination w/ City, other  
    Tasks in process  
    Public Relations going forward  
    Budget (defer to Treasurer's Report)
8. Treasurer's Report  
    Budget status
9. Old business
10. Executive Session (if necessary)  
    Property matters/Personnel
11. Return to Regular Session  
    Vote if appropriate
12. New business
13. Adjournment