

**Torrington Development Corporation**  
**Joint Meeting – Executive Committee/Project Committee**  
**Meeting Agenda**

Tuesday, January 26, 2010 @ 8:00 AM  
Torrington Development Corporation  
40 Main Street, 2<sup>nd</sup> Floor, Suite 6

Call to order

Prior minutes

Report of Project Committee – Jack Baer/Vic Muschell (in absence of Peter Herbst)

Milone & MacBroom -- Project status/summary

Survey & signals information status  
Geotechnical borings

Discussion of city standards  
Sidewalk detail  
Flexi pavers  
Light fixtures  
Other

Parking project modifications/review of drawings of City Hall Ave/parking areas

Tasks/Timetables for last phase of project

Executive Director Report

Supplemental projects  
Budgets/decisions  
Communications  
Pending actions/priorities

General Discussion

Public information going forward; stakeholders, ctrs. of influence, municipal leadership  
Required interactions; notices, public meeting, etc  
Timetables

Executive Session (if necessary)

Discussions of property matters

Other Business

Agenda for BOD meeting on 2/2/10  
Decisions to go to TDC BOD

Adjournment