

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

Wednesday, June 9, 2010 @ 8:00 AM  
Torrington Development Corporation  
40 Main Street, 2<sup>nd</sup> Floor, Suite 6

Call to order

**President's update**

**Prior minutes** – Executive Committee Meeting of 4/16/2010  
Project Committee Meeting of 4/28/2010

**Project Committee Update:-** Chairman Herbst  
V. McDermott et al. Milone & MacBroom Report  
Phase 1 completion schedule and numbers  
Wrap-up actions; prior/post PIM

**Preparation for Public Information Meeting**

- Legal requirements
- Meeting preparation, outline, process
- Issues to contemplate/discuss
- Notice to public
  - Legal notice
  - Letter to abutters
- Public relations options
  - 3 dimensional plan
  - Main Street Marketplace

**General Discussion**

- Strategic planning
- Funding outlook
- Action plan to proceed.

**Executive Director Report.**

- Project numbers
- TDC financials
- Communications/ PR post PIM
- Summer schedule
- Funding

**Executive Session** [if necessary]

- Property matters

**Other Business.**

- Meetings and schedules
- Recommendations to BOD

**Adjournment.**

