

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

Tuesday September 14, 2010 @ 8:00 AM

Torrington Development Corporation
40 Main Street, 2nd Floor, Suite 6

Call to Order

President's Update

Approval of Prior Minutes Executive Committee Meeting of 8/25/2010
Project Committee Meeting of 06/09/2010 (joint meeting)

Project Committee Overview –Peter Herbst

Project Summary - G. Fontanella [V. McDermott et al] Milone & MacBroom
Review of Main Sidewalk sub-project
Engineering / costs
Impacts / trade offs
Wrap-up actions; prior/post PIM

Parking Committee Report

Review of proposal. [Joe Paganini]
Process going forward
Consensus/vote to proceed

General Discussion

Planning and timetables
Funding outlook- Highway project & project number
Action plan to proceed

Web-site

Status today
Need for upgrade
Option to proceed

Executive Director Report

TDC financials
Communications/ PR
Fall schedule/administrative notes

Executive Session [if necessary]

Property matters

Other Business

Meetings and schedules

Adjournment