

## Revised Agenda 01 06 10

### Torrington Development Corporation Executive Committee Special Meeting Agenda

Thursday Jan. 7, 2010  
Torrington Development Corporation  
40 Main Street, 2<sup>nd</sup> Floor, Suite 6  
**8:00 am**

#### Call to order

#### **2009 Summary Report; Milone & MacBroom [McDermott].\*[R]**

Current status

Options in proceeding to final design and construction.

#### **Project Status;**

Project Comm., [P. Herbst]

Parking Comm. [V. Patrick]\*\*

#### **Executive Director Comments**

Budget Status

Operations

#### **Budget/ Funding in 2010**

Choices & decisions

#### **Agenda for BOD Meeting**

**Executive Session** –personnel/property matters if necessary.

#### **Other Business**

#### **Adjournment**