

TORRINGTON DEVELOPMENT CORPORATION

Board of Directors Meeting Agenda

Tuesday Jan 13, 2015 at 8:00 AM
City Hall Auditorium
140 Main Street, 2nd Floor

1. Call to Order
2. President's Message
3. Consent Agenda
 - a) Approval of BOD Meeting Minutes – 08 Jul 14
 - b) 2015 Calendar – (2nd Tues of every month): Jan 13, Feb 10, Mar 10, Apr 14, May 12, Jun 9, Jul 14, Aug 11, Sep 8, Oct 13, Nov 10 & Dec 8
4. ED Director, Erin Wilson updates
5. Board Vacancies – form new Nominating committee
6. New Business
7. Adjournment

Attachments:

- Jul 8 Board Meeting Minutes