

# Torrington Development Corporation

## Board of Directors Annual Meeting Agenda

Tuesday March 2, 2021- 8:00 a. m.  
City Hall Auditorium  
140 Main Street, 2<sup>nd</sup> Floor

In response to the Governor's Executive Orders regarding COVID-19, in-person access to this meeting at the City Hall Auditorium will be limited to Board members and key personnel on agenda items only. All others may attend this meeting remotely by phone or online using the ZOOM online meeting platform. Instructions are available online at: [www.torringtonct.org/zoom](http://www.torringtonct.org/zoom).

**Meeting ID number:** 851 0552 0308 | **Passcode:** 06790

**Meeting Access Link:**

<https://us02web.zoom.us/j/85105520308?pwd=MjgyUIE5a05XUTNDbW5yK2k4RUtpZz09>

**Call-in phone number:** 1 (646) 558-8656

- 1) Call to Order Atty. Herbst
- 2) Approval of Minutes from January 13, 2021
- 3) Co-Presidents' Update
- 4) Committee Reports
  - Executive- *Vic Muschell*
  - MDP – *Greg Perosino*
  - Parking- *Joann Fenty*
  - Public Relations – *Christina Emery*
  - Nominating- *Joann Ryan*
- 5) Election of 12 Public Representatives and Officers and Directors
- 6) Vote to include Alan Borghesi as a member of the Executive Committee
- 7) Mayor's Update – Mayor Carbone
- 8) Discussion of Yankee Pedlar litigation
- 9) Establishment of Pedlar Project Committee
- 10) Old Business
- 11) New Business
- 12) Adjournment