

Town of Lebanon, Connecticut

Economic Development Commission

6:30pm October 21, 2015 Regular Meeting Minutes

Lebanon Town Hall

1.0 The meeting was called to order at 6:07pm by Jim Smith, Chairperson.

Present were Jim Smith, Jan Grigas, Chris Warner, Marc Cohen, John Kolar (Alt.) and Christine Warner (Alt.)

Absent was Carl Skaats. John was seated for Carl.

2.0 July 2015 meeting minutes

Chris made a motion to accept the July minutes as written. John seconded the motion and it passed unanimously.

3.0 Business of the Month

There were no eligible nominations for business of the month. Members discussed ways to increase awareness of the program. Jan agreed to send out an email to all Lebanon businesses in the LCBA town guide reminding them of the program.

4.0 Old Business

There was no old business.

5.0 New Business

Chris announced that he will be resigning from the EDC after this meeting. Jan nominated Marc Cohen to replace Chris as EDC secretary. Chris seconded the motion and it passed unanimously. Jim will request town website access for Marc so he will be able to post meeting minutes moving forward.

The LCBA mailed out a town guide featuring Lebanon businesses. The EDC was asked to support this by helping to pay for the postage cost. Chris made a motion to give \$200 to the LCBA to cover postage costs for mailing out the town guide. Marc seconded the motion and it passed unanimously.

EDC members discussed the new senior housing project that was recently passed at town meeting. John made a motion stating that the EDC publicly supports the new senior housing project. Jan seconded the motion and it passed unanimously. Jim will draft a letter to the town planner expressing the EDC support for the new housing project.

Members discussed the current state of the farmers market and Marc agreed to become the EDC's new liaison for the farmers market.

Jan's term on the EDC is up soon and she expressed interest in continuing to serve on the EDC. Chris made a motion to recommend to the Board of Selectmen that Jan be given another term on the EDC. John seconded the motion and it passed unanimously.

#### 6.0 Public Input

There was no public input.

#### 7.0 Correspondence

There was no correspondence.

#### 8.0 Adjourn

Chris made a motion to adjourn at 6:37pm. Jan seconded the motion and it passed unanimously.

Respectfully submitted by:  
Christopher Warner  
Secretary EDC