

Town of Lebanon, Connecticut  
Economic Development Commission  
6:30pm May 20, 2015 Regular Meeting Minutes  
Lebanon Town Hall

1.0 The meeting was called to order at 6:43pm by Jim Smith, Chairperson.

Present were Jim Smith, Chris Warner, Carl Skaats, Marc Cohen and Christine Warner (Alt.)

Absent were John Kolar (Alt.) and Jan Grigas. Christine was seated for Jan.

2.0 March 2015 meeting minutes

Marc made a motion to accept the March minutes as written. Carl seconded the motion and it passed unanimously.

3.0 Business of the Month

The EDC members reviewed the eligible nominations for business of the month and King Energy Associates was selected as the choice for the June Business of the Month. Since the meeting agenda was not posted 24 hours in advance of the meeting an official vote could not take place so the members will vote next meeting to make them the July Business of the Month.

4.0 New Business

Jim reviewed his discussion with the town's First Selectman regarding a potential tax incentive program in town to help attract new business to Lebanon. The idea did not have support and current sentiment is not in favor of a tax incentive program.

John Kolar entered the meeting at 7:02pm

5.0 Other/Misc

EDC members discussed the recent petition to move the farmers market that was brought up at the annual town meeting. Chris brought up the end of the Coventry farmers market and members discussed the potential for the Lebanon market to grow as a result.

Jim made the members aware of a new solar field that will be built off Route 32 in Lebanon. The field will help put additional electricity back into the grid and will also be a good contributor to the tax base in town.

6.0 Public Input

None

#### 7.0 Correspondence

There was no correspondence.

#### 8.0 Adjourn

Chris made a motion to adjourn at 7:19pm. Christine seconded and it passed unanimously.

Respectfully submitted by:

Christopher Warner

Secretary EDC