

Town of Lebanon, Connecticut
Economic Development Commission
6:30pm January 21, 2015 Regular Meeting Minutes
Lebanon Town Hall

1.0 The meeting was called to order at 6:55pm by Jim Smith, Chairperson.

Present were Jim Smith, Jan Grigas, Carl Skaats and Marc Cohen

Absent were Chris Warner, John Kolar and Christine Warner (Alt.)

2.0 November 2014 meeting minutes

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

3.0 Business of the Month

The eligible nominations were reviewed and Jan made a motion to nominate the Savings Institute as the February Business of the Month. Marc seconded the motion and it passed unanimously. Jan volunteered to keep a record of all the Business of the Month advertisements so the EDC would have something to promote the Business of the Month program to Lebanon businesses.

Chris Warner entered the meeting at 7:10pm

4.0 New Business

Jan suggested the EDC revisit the idea of proposing a tax abatement program for the town of Lebanon now that the new zoning regulations are in effect for the green. Jim will contact Ellen Macauley to get the information she gathered a few years ago.

5.0 Other/Misc

John Kolar's term on the EDC is up in February. Chris made a motion to recommend to the Board of Selectman that John be appointed to an alternate seat on the EDC. Carl seconded the motion and it passed unanimously.

6.0 Public Input

None

7.0 Correspondence

The EDC received a thank you card from Ellen Macauley for the recognition placque that we gave her for the past service she had as EDC chair.

8.0 Adjourn

Chris made a motion to adjourn at 7:31pm. Carl seconded and it passed unanimously.

Respectfully submitted by:
Christopher Warner
Secretary EDC