

Town of Lebanon, Connecticut

Economic Development Commission

6:00pm November 20, 2014 Special Meeting Minutes

Lebanon Community Center

1.0 The meeting was called to order at 6:15pm by Jim Smith, Chairperson.

Present were Jim Smith, Chris Warner and Carl Skaats

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

2.0 September meeting minutes

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

3.0 Business of the Month

There were no eligible nomination for business of the month

4.0 Meeting Dates for 2015

Jim distributed a list of the proposed EDC meeting times for 2015. Chris made a motion to accept the meeting dates as proposed. Carl seconded the motion and it passed unanimously.

5.0 Public Input

There was no public input

6.0 Correspondence

There was no correspondence

7.0 Adjourn

Chris made a motion to adjourn at 6:32pm. Carl seconded the motion and it passed unanimously.

Respectfully submitted by:
Christopher Warner
Secretary EDC