

Town of Lebanon, Connecticut
Economic Development Commission
7:00pm February 26, 2014 Regular Meeting Minutes
Lebanon Town Hall

1.0 The meeting was called to order at 7:01pm by Jim Smith, Chairperson.

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

Christine was seated in the vacant seat.

2.0 January meeting minutes

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

3.0 Business of the Month

The eligible nominations were reviewed for Business of the Month and Jan made a motion to nominate The Lebanon Tap Room as the May Business of the Month. Chris seconded the motion and it passed unanimously.

4.0 Recognition of past chairperson

Jim suggested that the EDC recognize the efforts of the past chair Ellen Macauley. The members thought it was a good idea and Chris made a motion to authorize up to \$50 to be spent on a recognition plaque for Ellen. Christine seconded the motion and it passed unanimously.

5.0 Grant for postage of LCBA brochure

The LCBA is looking for help with the postage to mail out the Lebanon Business Directory to residents of the town. John made a motion to give \$200 to the LCBA to help pay the cost of postage for the Business Directory. Chris seconded the motion and it passed unanimously.

6.0 Other/Misc.

EDC members discussed ways that we could help draw new business to Lebanon. Tax abatements and deferrals were discussed. Jim will talk to the town planner and the members will discuss this further at the next meeting.

The LCBA is planning a Community Celebration Day for June 14th. It will be an outdoor event on the green and will be in place of the annual expo. The LCBA would welcome help from the EDC members to set up the event.

7.0 Public Input

None

8.0 Correspondence

The EDC received a letter from the Board of Selectman acknowledging Ellen's term ending and thanking her for her service to the town on the EDC.

There was also a letter from the Finance office looking for the EDC's yearend report. Jim will do some research on last year's report and update it for the finance office.

9.0 Adjourn

Jan made a motion to adjourn at 7:31pm. Christine seconded the motion and it passed unanimously.

Respectfully submitted by:
Christopher Warner
Secretary EDC