

Town of Lebanon, Connecticut

Economic Development Commission

7:00pm August 28, 2013 Regular Meeting Minutes

Lebanon Town Hall

1.0 The meeting was called to order at 7:07pm by Ellen Macauley, Chairperson.

Present were Ellen Macauley, Chris Warner, Jan Grigas and Christine Warner (Alt.)

Absent were John Kolar and Jim Smith

Ellen seated Christine for John.

2.0 July 2013 meeting minutes

The July meeting minutes were reviewed. 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 and Chris made a motion to nominate Red Sneakers as the November Business of the Month. Jan seconded the motion and it passed unanimously. Christine then made a motion to nominate KC's Wine and Spirits as the December Business of the Month. Jan seconded the motion and it passed unanimously.

4.0 Way finder sign update

The signs have been ordered and we are awaiting delivery. Once the signs arrive the town highway department will install them in the proper locations.

5.0 Town village center- PZC

The town village center passed the Planning and Zoning Commission. The commission will decide at their next meeting how the architectural review board will be created. The EDC will discuss how to promote the new zone at future meetings.

6.0 Other/misc

The LCBA will be hosting a meet the candidates event at the Log Cabin on October 15<sup>th</sup> at 6pm. This will be a meet and greet event with the local town candidates. All EDC members are encouraged to attend.

Ellen is running for Planning and Zoning Alternate and Chris is running for Treasurer. The members discussed possible conflicts of interest with the EDC and it was determined that there was none if either were to win their race.

John Kolar informed Ellen that he needed a leave of absence for a few months due to a changing work schedule. The members discussed and agreed that it wouldn't be a problem for John to miss a few months.

#### 7.0 Public Input

None

#### 8.0 Correspondence

None

Christine made a motion to amend the agenda to add item 9.0 Adjourn. The motion was seconded by Chris and passed unanimously.

#### 9.0 Adjourn

Jan made a motion to adjourn at 7:34pm. Christine seconded the motion and it passed unanimously.

Respectfully submitted by:  
Christopher Warner  
Secretary EDC