#### Town of Lebanon, Connecticut

## **Economic Development Commission**

## 7:00pm July 24, 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, Christine Warner (Alt.) and Chris Warner

Absent were John Kolar, Jim Smith and Jan Grigas. Ellen seated Christine for Jan.

## 2.0 May 2013 meeting minutes

The May meeting minutes were reviewed. Chris 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 Clubhouse Inflatables as the September Business of the Month. Christine seconded the motion and it passed unanimously. Christine made a motion to nominate Meadow Hill Veterinary Shoppe as the October Business of the Month. Chris Seconded the motion and it passed unanimously.

#### 4.0 Town village center update

Planning and Zoning tabled the vote on approving the town village center until their August meeting. The meeting will be on August  $19^{th}$  and Ellen strongly encourages all EDC members to show up in support of the town village center.

#### 5.0 Other/misc

The members of the EDC are invited to the annual LCBA picnic on 8/17 at 2pm.

The way finder sign project is almost complete. The Library Board of Trustees needs to give approval for a sign to be placed on the Library property.

The Mattern property in Lebanon is being looked at for possible use as high density housing.

## 6.0 Public Input

There was no public input

#### 7.0 Correspondence

There was no correspondence

# 8.0 Adjourn

Christine made a motion to adjourn at 7:29pm. Chris seconded the motion and it passed unanimously.

Respectfully submitted by: Christopher Warner Secretary EDC