

Town of Lebanon, Connecticut
Economic Development Commission
7:00pm May 22, 2013 Regular Meeting Minutes
Lebanon Town Hall

1.0 The meeting was called to order at 7:09pm by Ellen Macauley, Chairperson.

Present were Ellen Macauley, John Kolar, Jim Smith, Jan Grigas and Linda Reed (Alt.)

Absent was Chris Warner and Christine Warner (Alt.)

Ellen made a motion to have Jan take the meeting minutes until Chris arrives. Jim seconded the motion and it passed unanimously.

2.0 April 2013 meeting minutes

The April meeting minutes were reviewed. Jim made a motion to accept the minutes as written. John seconded the motion and it passed unanimously.

3.0 Business of the Month

The eligible nominations were reviewed and John made a motion to nominate Green Knight as the August Business of the Month. Jim seconded the motion and it passed unanimously.

4.0 Way finder sign update

The Adams Memorial Fund will supply the additional funds needed to complete the way finder sign project. The Board of Selectman will approve the expense at their June meeting.

5.0 Farmers Market

There is a website called farmersmarkettrail.com that promotes local farmers markets. Linda will investigate the website and how much it costs to be listed. She will report her findings at the next EDC meeting. The farmers market also requested funds to help pay for bumper stickers. Jan made a motion to give \$300 to the Farmers Market to help pay for the bumper stickers. Jim seconded the motion and it passed unanimously.

6.0 Town village center update

The town village center public hearing will be June 17th in the Lyman auditorium. All EDC members should attend in support of the new regulations.

Chris entered the meeting at 7:24pm

Ellen drafted a letter to the Planning and Zoning chairman in support of the proposed changes to the zoning regulations and all members present signed the letter. Ellen will deliver the letter to the Planning and Zoning Commission.

7.0 LCBA business expo

Jan gave a report on the recent LCBA business expo. The EDC's support was appreciated. The members discussed how the event went and shared some ideas on how to help improve the expo next year.

8.0 Other/misc

Jan attended the Willimantic Chamber of Commerce's annual business of the year award dinner on behalf of the EDC. She said the event went well and it was a good evening.

9.0 Correspondence

The EDC was forwarded a memorandum from The Southeastern Connecticut Enterprise Region. Ellen will read the letter and report back to the EDC next meeting if anything needs to be shared. Stephanie Pions called Ellen to inquire if there were any incentives to help her sell the Lebanon Sports Complex property. Ellen informed her that there are no programs like that at this time

10.0 Public input

None

11.0 Adjourn

Jim made a motion to adjourn at 7:50pm. John seconded the motion and it passed unanimously.

Respectfully submitted by:
Christopher Warner
Secretary EDC
(Minutes are not approved as of transcription date)