

Town of Lebanon, Connecticut
Economic Development Commission
7:00pm March 27, 2013 Regular Meeting Minutes
Lebanon Town Hall

1.0 The meeting was called to order at 7:04pm by Ellen Macauley, Chairperson.

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

Guests present were John Reed.

2.0 February meeting minutes

The February meeting minutes were reviewed. John made a motion to accept the minutes as written. Jim 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 Olde New England Building & Salvage Company as the June Business of the Month. Jim seconded the motion and it passed unanimously.

4.0 LCBA business expo

The LCBA's business expo is coming up on 5/18/13. Ellen again reminded EDC members to help out with event staffing, setup and cleanup.

5.0 Mr. Gilman / Mr. Mattern commercial properties

Ellen, along with the Town Planner and First Selectman, met with both Mr. Gilman and Mr. Mattern regarding their commercial property that they own in town. Ellen summarized the results of both meetings to the EDC members. The town is hoping that the two properties will see some commercial development to help increase the tax base in Lebanon.

6.0 Other/ Misc.

Ellen received an email from the First Selectman looking for a local business to nominate to the Windham Chamber of Commerce. Pat McCarthy of the LCBA recommended Lebanon Veterinary Hospital for the award. The EDC members discussed this and Jim made a motion for the EDC to support the Lebanon Veterinary Hospital for the nomination of the Chamber of Commerce award. John seconded the motion and it passed unanimously.

The Farmers Market will have their annual pre market meeting on 4/30/13. Chris will plan to attend as the official EDC representative. Other members are encouraged to attend as well.

7.0 Correspondence

The EDC received a thank you note from the LCBA for the presentation that we gave to the group on 2/19/13. They were very appreciative for the information and content we provided.

8.0 Adjourn

Jim made a motion to adjourn at 7:39pm. Chris seconded the motion and it passed unanimously.

Respectfully submitted by:
Christopher Warner
Secretary EDC