

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

1.0 The meeting was called to order at 7:03pm by Ellen Macauley, Chairperson.

Present were Ellen Macauley, Christopher Warner, John Kolar and Christine Warner (Alt.)

Absent was Jan Grigas, Jim Smith and Linda Reed (Alt.). Christine was seated for Jim.

2.0 January meeting minutes

The January meeting minutes were reviewed. John 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 Dunnett Consulting as the April Business of the Month. Christine seconded the motion and it passed unanimously. Ellen then suggested we also nominate a business for the month of May just in case we are not able to meet next month. Christine made a motion to nominate Recognition Products as the May Business of the Month. John seconded the motion and it passed unanimously.

4.0 Way finder sign project update

There is nothing new to report at this time. We are still waiting for the ground to thaw so the project can continue.

5.0 LCBA business expo

The annual LCBA business expo will be coming up in a few months. The LCBA will be looking to the EDC again to provide help with the event for set up and take down as well as the day of the event.

On 3/19/13 the LCBA will have their annual membership breakfast. State Representative Linda Orange will be speaking at the event. The LCBA asked if the EDC would agree to co-sponsor the event. Chris made a motion to co-sponsor the LCBA annual membership meeting. Christine seconded the motion and it passed unanimously.

6.0 PZC regulation review sub-committee update- TVC

The proposed regulations are in their third draft. The town attorney is currently reviewing them. Next month the regulations should be passed from sub-committee up to the full planning and zoning for approval.

7.0 Other/misc

Retail store front space on West Town Street will soon be available for rent. Members that know anyone interested in this space should inform them of its availability.

Ellen met with Town Planner Phil Chester, First Selectman Joyce Okonuk and George Mattern to discuss how to assist with the development plans for the Scott Hill Road site. The meeting went well.

Ellen updated the EDC members on the town meeting from 2/19/13 that went over the proposed zoning ordinance for conversion of seasonal dwellings to year round use.

8.0 Correspondence

The LCBA sent the EDC a letter informing them that as a non-profit organization we are entitled to renew our membership in the LCBA at no cost. Ellen will fill out the membership form and submit it to the LCBA.

9.0 Adjourn

John made a motion to adjourn at 7:36pm. Christine seconded the motion and it passed unanimously.

Respectfully submitted by:
Christopher Warner
Secretary EDC