

Town of Lebanon, Connecticut
Economic Development Commission
7:00pm October 24, 2012 Regular Meeting Minutes
Lebanon Town Hall

1.0 The meeting was called to order at 7:01pm by Ellen Macauley, Chairperson.

Present were Ellen Macauley, Christopher Warner, Jan Grigas and John Kolar.

Absent was Jim Smith, Christine Warner (Alt.) and Linda Reed (Alt.).

2.0 Public Input

There was no public input.

Christine Warner entered at 7:02pm.

3.0 September 2012 Minutes

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

4.0 2013 Meeting Schedule

Ellen distributed a proposed EDC meeting schedule for 2013. The members discussed the proposed meeting dates.

Jim Smith entered at 7:07pm

John made a motion to accept the 2013 schedule as proposed. Chris seconded the motion and it passed unanimously

5.0 Business of the Month

There was a mix up with Lebanon Life and the November Business of the Month advertisement didn't run as planned. The members decided to move the November Business of the Month to December and resubmit the ad to avoid confusion. The members then discussed nominating a January business of the month in case next month's meeting is moved or cancelled. The eligible nominations were reviewed and Jim nominated Arbonne International for the January Business of the Month. John seconded the motion and it passed unanimously.

Christine created an article to be run in Lebanon Life that promotes and reminds people about the Business of the Month Program in an effort to increase awareness and nominations. Ellen will submit it to Lebanon Life to be run in next month's edition. The EDC members will continue to speak with LCBA members to encourage them to submit nominations.

6.0 Christine Warner term expiration

Christine expressed a desire to continue serving on the EDC. Jim made a motion to highly recommend to the Board of Selectman that Christine be given another term on the EDC. John seconded the motion and it passed unanimously.

7.0 PZC sub-committee update

Ellen and Jan attended last month's PZC sub-committee meeting. Ellen updated the EDC members on the discussions and progress that occurred at the meeting. The next meeting is tomorrow evening at town hall and all members are encouraged to attend.

8.0 2013 priorities

Ellen distributed a draft of 2013 priorities for the EDC. The members discussed the items and suggested ways to promote and accomplish the priorities. Jim made a motion to accept the 2013 EDC priorities as proposed. Jan seconded the motion and it passed unanimously.

9.0 Correspondence

There was no correspondence.

10.0 Other/misc

The LCBA annual Christmas party at Redwood is on the first Saturday of December. All EDC members are invited to attend.

11.0 Adjourn

Jan made a motion to adjourn at 8:14pm. Jim seconded the motion and it passed unanimously.

Respectfully submitted by:

Christopher Warner

Secretary EDC