

Town of Lebanon, Connecticut

Economic Development Commission

7:00pm September 28, 2011 Regular Meeting Minutes

Lebanon Town Hall

1.0 The meeting was called to order at 7:10pm by Ellen Macauley, Chairperson.

Present were Ellen Macauley, John Kolar, Jim Smith and Chris Warner.

Kirsten Westbrook and Linda Reed were absent.

2.0 August Minutes

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

3.0 Business of the Month

The EDC will be moving forward with the business of the month program. Based on email conversations with the Board of Selectman the EDC does not have to seek formal approval to proceed with the program. Chris will create an introductory paragraph to explain the program to local businesses and residents. Ellen will research postage costs for a possible direct mail awareness campaign. Chris will email John Bendoraitis to see if the nomination form can be placed on the town website and he will also contact Lebanon Life to see how much an ad announcing the program will cost. Ellen will contact the LCBA to present the new program at one of their upcoming meetings.

4.0 Town Village Center- update

There is currently a stakeholder committee formed to work with the grant money. The Board of Selectman will select a group to conduct a study for the proposed town village center.

5.0 LCBA- update

The Lebanon Connecticut Business Association has cancelled their upcoming fall expo. They are looking to hold an event in the spring.

6.0 Other/Misc.

None

7.0 Public Input

There was no public input at this meeting.

#### 8.0 Adjourn

John made a motion to adjourn the meeting at 7:30pm. The motion was seconded by Jim and passed unanimously.

Respectfully submitted by:

Chris Warner

Secretary EDC