

Town of Lebanon, Connecticut Meeting Minutes Economic Development Commission

Date: Monday, August 17th, 2009
Lebanon Fire Safety Complex

Call to Order: The meeting was called to order at 7pm by Ellen Macauley. Present were Ellen Macauley, Mike Sundquist, Chris Warner, John Kolar and Paul LeDuc. Chris was seated for Jim Smith.

Old Business:

1.0.0 **LCBA Business Expo**

- 1.1.0 LCBA looking for help for Expo
- 1.2.0 EDC agreed to help with setup and day of activities
- 1.3.0 Will explore adding a link to the visitor section of the website (Paul)
- 1.4.0 Next LCBA meeting is Wednesday, September 2nd (morning)

2.0.0 **Lebanon Farmers Market**

- 2.1.0 Chris posed questions to the vendors about what could make the market better
 - 2.1.1 Foot traffic is not as high as they would like it to be
 - 2.1.2 Lack of advertising as compared to other town farmers markets
 - 2.1.3 Year round signage
 - 2.1.4 Live events or demos
 - 2.1.5 Prepared food or beverages
 - 2.1.6 Rainy day procedure
 - 2.1.7 Vendors only present certain times of the year
 - 2.1.8 Farmers market promotional items
 - 2.1.9 Brochure on Lebanon agriculture

3.0.0 **W3R Update**

- 3.1.0 Project discontinued at this time
- 3.2.0 Motion made to end event on W3R by Mike Sundquist, Seconded by Paul LeDuc
Motion passed unanimously

New Business:

4.0.0. **Northern Alliance**

- 4.1.0. Looking for local pictures
- 4.2.0. Gave John Bendoraitis as contact

5.0.0. **POCD**

- 5.1.0. Agreed to table review of draft to the September meeting
- 5.2.0. Motion made by Paul Leduc, seconded by Chris Warner, Motion passed unanimously

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6.0.0 Tag sale on Green

- 6.1.0 Chris mentioned the possibility of a tag sale on the green
- 6.2.0 Explore permissions, insurance etc

7.0.0 Correspondence

- 7.1.0 No correspondence

8.0.0 July Minutes

- 8.1.0 Motion made by Paul LeDuc to accept July Minutes as written, seconded by Chris Warner. Motion passed unanimously

Meeting adjourned at 8pm. Motion made by Mike Sundquist, seconded by Chris Warner
Motion passed unanimously

Submitted by:
Mike Sundquist
Secretary

