

Town of Lebanon, Connecticut Meeting Minutes Economic Development Commission

Date: Monday, April 20th, 2009

Upstairs Conference Room, Lebanon Town Hall

Call to Order: The meeting was called to order at 7:23pm by Ellen Macauley. Present were Ellen Macauley, Mike Sundquist, and Chris Warner. Chris was seated for Jim Smith.

The town planner could not attend the meeting.

New Business:

1.0.0 Town Planner

1.1.0 Inquiry was made to the Town Planner about the Lebanon Sports Center.

Old Business:

2.0.0 Industrial Road Property

2.1.0 Ellen sent a letter concerning the Industrial Road property for sale to LCBA

2.2.0 LCBA published in monthly newsletter

2.3.0 Ellen followed up with property owner to discuss how (if) we can help further

3.0.0 Town Website-Visitor Section

3.1.0 Paul LeDuc not present to discuss website progress

3.2.0 Motion made to put previously discussed information and links (in March meeting minutes) on website

3.3.0 Motion made by Chris Warner, seconded by Mike Sundquist. Motion passed unanimously.

4.0.0 Budget

4.1.0 \$2000 Budget for EDC approved

5.0.0 LCBA Business Expo Meeting

5.1.0 Chris attended meeting

5.2.0 Expo set for October 17th, with setup on the 16th.

5.3.0 Will post information about LCBA Expo on visitor section of website

5.4.0 EDC will assist and staff a booth

6.0.0. March Minutes

6.1.0 EDC Time changed to 11:45 for POCD meeting on April 22nd, 2009 from listed time of 10am

6.2.0 Motion made by Chris Warner to accept the minutes as written with 1 revision (6.1.0), seconded by Ellen. Motion passed unanimously

Town of Lebanon, Connecticut

Meeting Minutes

Economic Development Commission

7.0.0 EDC/POCD Meeting/presentation

- 7.1.0 Motion made to accept page 1 as written by Chris, seconded by Mike. Unanimous
- 7.2.0 Motion made to accept page 2 as written by Chris, seconded by Mike. Unanimous
- 7.3.0 Sub-bullet added to page 3 written as "Greater coordination of resources and attractions". Motion made by Chris, seconded by Mike. Unanimous
- 7.4.0 Motion made to accept page 4 as written by Chris, seconded by Mike. Unanimous
- 7.5.0 Motion made to accept page 5 as written by Chris, seconded by Mike. Unanimous
- 7.6.0 Motion made to accept page 6 as written by Chris, seconded by Mike. Unanimous
- 7.7.0 Motion made to accept page 7 as written by Chris, seconded by Mike. Unanimous
- 7.8.0 Page 8- added "Commercial" to header Village Commercial District", added words Potential and tax revenue to bullet point 3 to read "Potential job creation/tax revenue, and added "Destination point" to last bullet point to read "Draw tourism to the green/destination point. Motion made to accept page 8 with revisions by Chris, seconded by Mike. Unanimous
- 7.9.0 Motion made to accept page 9 as written by Chris, seconded by Mike
- 7.10.0 Page 10- added "Help develop community business model for farms" to top bullet point to read "Farm preservation/Assist farms/Help develop community business model for farms". Motion made to accept page 10 with revisions by Chris, seconded by Mike. Unanimous
- 7.11.0 Motion made to accept page 11 as written by Chris, seconded by Mike

Meeting adjourned at 8:45pm. Motion made by Mike Sundquist, seconded by Chris Warner. Motion passed unanimously.

Submitted by:
Mike Sundquist
Secretary

**Town of Lebanon, Connecticut
Meeting Minutes
Economic Development Commission**

