# Town of Lebanon, Connecticut Meeting Minutes Economic Development Commission

Date: Monday, March 16th, 2009 Upstairs Conference Room, Lebanon Town Hall

Call to Order: The meeting was called to order at 7:00pm by Ellen Macauley. Present were Ellen Macauley, Mike Sundquist, and Chris Warner. Chris was seated for Jim Smith.

HE TONS

The town planner could not attend the meeting.

New Business:

1.0.0 Town Planner

1.1.0 3 additional farms have been saved with Connecticut Federal Land Trust funds

### 2.0.0 Farmers Market

- 2.1.0 Will be open two days, Wednesday and Saturdays
- 2.2.0 Will explore use of "Connecticut Grown" signage for local farms

# 3.0.0 Plan of Conservation and Development Meeting

- 3.1.0 Meeting is April 22<sup>nd</sup> from 10am to 9pm (open floor)
- 3.2.0 EDC will attend at 10am
- 3.3.0 Potential September meeting to present Village District Plan

## 4.0.0 Industrial Park Road Property for sale

- 4.1.0 EDC will explore resources to facilitate sale to private parties (State grants, etc)
- 4.2.0 Potential small town economic assistance

Old Business:

#### 5.0.0 Town Website

5.1.0 Paul LeDuc not present to discuss EDC use of town website

#### 6.0.0. <u>Budget</u>

6.1.0 No update

#### 7.0.0 <u>Other</u>

- 7.1.0 Business Expo- March 24<sup>th</sup> at 630pm for LCBA at Copies Plus in Colchester
- 7.2.0 Resource- <u>WWW.CT-CLIC.com</u> to start, relocate or change a business
- 7.3.0 2010 committee- EDC volunteering to assist

## 8.0.0 December Minutes

# Town of Lebanon, Connecticut Meeting Minutes Economic Development Commission

8.1.0 Motion made by Chris Warner to accept December minutes as written. Seconded by Ellen. Passed unanimously.

### 9.0.0 February Minutes

9.1.0 Motion made by Chris Warner to accept February minutes as written. Seconded by Ellen. Passed unanimously

SEAL

# 10.0.0 Correspondence

10.1.0 LCBA- Membership request

Meeting adjourned at 7:40pm. Motion made by Mike Sundquist, seconded by Chris Warner. Motion passed unanimously.

THE TONS

