

Town of Lebanon, Connecticut Meeting Minutes Economic Development Commission

Date: Tuesday, February 17th, 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, Chris Warner and John Kolar. John arrived at 7:05pm. Chris was seated for Jim Smith.

Town planner could not attend meeting.

1.0.0 Town Website

- 1.1.0 Visitor section of town website not being used, and can be used by EDC.
- 1.2.0 Discussed various uses of section. Paul agreed to research use for EDC.

2.0.0 Plan of Conservation and Development meeting

- 2.1.0 Meeting in April.
- 2.2.0 Ellen attempting to reach owner of Beaumont Highway property.

3.0.0 Northeast Alliance Conference Report- John Kolar

- 3.1.0 John presented information from the Northeast Alliance Conference.
- 3.2.0 Discussion centered on items to make a town attractive to business.

New Business:

4.0.0 Election of a Chairperson for EDC

- 4.1.0 Ellen was nominated by Paul Leduc, Seconded by Chris Warner. Motion passed unanimously.

5.0.0 Budget

- 5.1.0 2009/2010 budget discussed.
- 5.2.0 No new information available.

Old Business:

6.0.0 December Minutes

- 6.1.0 Motion to table December minutes until March meeting. Motion by Paul LeDuc, seconded by Chris Warner. Motion passed unanimously.

7.0.0 Correspondence

- 7.1.0 LCBA Flyer- March 17th meeting

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

Meeting adjourned at 7:35pm. Motion made by John Kolar, seconded by Chris Warner.
Motion passed unanimously.

Submitted by:
Mike Sundquist
Secretary

