

Town of Lebanon, Connecticut Meeting Minutes Economic Development Commission

Date: Monday, November 17th, 2008
Upstairs Conference Room, Lebanon Town Hall

Call to Order: The meeting was called to order at 7:05pm by Ellen Macauley. Present were Ellen Macauley, Mike Sundquist, and Jim Smith. Guests were David Fields from Planning and Zoning and Chris Warner.

Old Business was moved to accommodate David Fields.

New Business:

1.0.0 Commercial Village District Update

- 1.1.0 Phil Chester has presented a plan (presented to EDC by David Fields)
- 1.1.1 Based on "floating zone" concept for Commercial Village District
- 1.1.2 Will conserve and protect the current appearance of the green area while promoting limited business development, as well as promoting tourism to the town
- 1.1.3 Type of plan is supported by the State of Connecticut and may be complete by February, 2010

2.0.0 Review of 2008 EDC priorities and the 2009 proposed priorities

- 2.1.0 Successful in fulfilling 2008 EDC priorities
- 2.2.0 Proposed 2009 priorities to include promotion of commercial village district, assistance to existing businesses in Lebanon in weaker economic times, and continued cooperation with other town organizations to promote Lebanon
- 2.3.0 Will review at the December meeting

Old Business:

3.0.0 Approval of September meeting minutes

- 3.1.0 No meeting in October
- 3.2.0 Motion made by Smith to accept the September minutes as submitted. Seconded by Macauley. Passed unanimously

4.0.0 Correspondence

- 4.1.0 Minutes must be posted directly on the Town of Lebanon website
- 4.2.0 Sundquist is now a full member as the Secretary
- 4.3.0 Macauley's term ends in February, 2009

5.0.0 Meeting Adjourned at 7:40pm, next meeting December 15th.

- 5.1.0 Motion by Sundquist, seconded by Smith. Passed unanimously.

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

Submitted by:
Mike Sundquist
Secretary

