

Economic Development Commission

Town of Lebanon

579 Exeter Road, Lebanon, Connecticut 06249 (860) 642-2006

TELECONFERENCE MEETING MINUTES November 24, 2020

Present:Chair James Smith, Marc Cohen, Pat McCarthy, James Russo, Ellen Macauley
(Alternate), Christine Warner (Alternate), Charlotte Ross by phone (Alternate)Absent:Dennis GreciAlso Present:Town Planner Philip Chester

- I. <u>Call to Order</u>. James Smith called the meeting to order at 6:00 p.m.
- II. <u>Public Comments</u>. None.
- III. <u>Minutes</u>. Motion by Marc Cohen to approve the September 29, 2020 meeting minutes. Motion seconded by Jim Russo and unanimously approved.
- IV. <u>New Business</u>
 - a. The Commission discussed the current budget and proposed FY 2021-22 budget.

MOTION by Jim Russo, seconded by Marc Cohen, to recommend a budget of \$2,000.00 for FY 2021-22 with \$1,000.00 allocated toward the Farmers Market. Motion unanimously approved.

- b. Mr. Chester updated the Commission on economic development activities including the reopening of the Green Store and EDC December Lebanon Life advertisement; Winter Farmers Market; discussion with Grand Lake Spa owner and potential interested buyers; PZC application withdrawal to allow medium-density housing in the Business Zone; December 14th PZC public hearing on POCD; real estate activity; and farmland preservation projects.
- VI. <u>Old Business</u>. None.
- VII. Adjournment. The Commission adjourned at 6:25 p.m.

Respectfully Submitted, Philip S. Chester, AICP November 30, 2020