

Economic Development Commission Town of Lebanon

579 Exeter Road, Lebanon, Connecticut 06249(860) 642-2006, Fax (860) 642-2022

Present: Jim Smith, Chair

Jan Grigas

Christine Warner Marc Cohen, Alt.

Absent: Carl Skaats

Also Present: Philip Chester, Town Planner

I. The Chair called the meeting to order at 6:07 p.m. and appointed Mr. Cohen voting member.

- II. Public Comments. None
- III. Motion by Ms. Grigas, seconded by Ms. Warner, to approve the June 15, 2016 meeting minutes. Unanimously approved.

IV. New Business

- a. Motion by Ms. Grigas, seconded by Mr. Cohen, to approve the 2017 regular meeting calendar. Unanimously approved.
- b. Motion by Mr. Cohen, seconded by Ms. Warner, to recommend a FY2017-18 EDC budget of \$2,000.00 to the Board of Finance. Unanimously approved.
- c. Motion by Mr. Cohen, seconded by Ms. Warner, to spend \$1,063.50 to cover ½ replacement cost of historical directional sign post at north end of Green. Unanimously approved.
- d. Mr. Chester reviewed current projects and vacant lots identified for economic development purposes.
- e. The Commission discussed promoting businesses at the Arch Plaza on Beaumont Highway in early 2017.

The Commission recommends that Mr. Cohen be made a full member of the EDC.

- V. Old Business. None
- VI. The Commission adjourned at 7:00 p.m.

Respectfully Submitted, Philip S. Chester, AICP November 21, 2016