

Town of Lebanon, Connecticut
Economic Development Commission
7:00pm August 26, 2014 Special Meeting Minutes
Lebanon Community Center

1.0 The meeting was called to order at 7:12pm by Jim Smith, Chairperson.

Present were Jim Smith, Chris Warner and John Kolar

Absent was Christine Warner (Alt.) and Jan Grigas

2.0 Public Comments

There were no public comments

3.0 Approval of Minutes

John made a motion to approve the June minutes as written. Chris seconded the motion and it passed unanimously.

4.0 New Business

- a. Business of the Month- there were no eligible submissions for business of the month. The EDC members will make a push for nominations at the next LCBA meeting.
- b. Other- The Subway in town will not be renewing their lease when it is up. Jim will investigate to see if there is some reason that can be addressed.

5.0 Old Business

Jim will follow up with Jan to check on the progress for Ellen's plaque. EDC members will present the plaque to Ellen at the September LCBA meeting.

6.0 Correspondence

Murtha Cullina sent the EDC two flyers regarding business seminars that they are hosting. One is on sexual harassment and the other is on employment law. Jim will bring the flyers to the next LCBA meeting to share with the members there.

7.0 Adjournment

Chris made a motion to adjourn at 7:29pm. Jim seconded the motion and it passed unanimously.

Respectfully submitted by:
Christopher Warner

Secretary EDC