



**Economic Development Advisory Committee  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Tuesday, January 22, 2019  
9:00 AM- 10:30 AM**

**NOTE: Times are approximate and agenda subject to change**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
  - a. Minutes October 23, 2018  
Documents:  
[EDACM 2018-10-23.Pdf](#)
4. **Discussion Items**
  - a. Creative Arts Center Funding
  - b. Economic Incentive Policy
5. **Other Business**
6. **Adjourn**

Members of the Fraser Board of Trustees may attend this meeting.