



**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.

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, October 23, 2018

MEETING: Economic Development Advisory Committee Regular Meeting

PLACE: Fraser Town Hall

PRESENT

Committee: Barry Young, Deb Buhayer, Shelley Neibauer, Rochelle Gould, Craig Clark, Toni Hallgren

Staff: Business Development Specialist, Allie Heon

Others:

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

Barry moved to approve the agenda and Deb seconded the **motion** to approve the agenda. **Motion carried 6-0.**

3. **Consent Agenda:**

a) Minutes- September 25, 2018

Barry moved, and Shelley seconded the **motion** to approve the consent agenda. **Motion carried 6-0.**

3. **Discussion:**

a) Fraser Center for The Creative Arts Fundraising Strategies

4. **Adjourn:**

Deb moved, and Rochelle seconded the **motion** to adjourn. **Motion carried: 5-0.** (Toni had to leave early.)

Meeting adjourned at 10:45am.

Allie Heon, Business Development Specialist