



**Economic Development Advisory Committee  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Tuesday, February 25, 2020  
9:00 AM- 11:00 AM**

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

1. Roll Call
2. Approval Of Agenda
3. Consent Agenda
4. Minutes January 28, 2020

Documents:

[EDACM 2020-01-28.Pdf](#)

5. Discussion Items
  - a. Business Map
  - b. Hospitality Lounges
  - c. Fraser Deed Restriction Program
6. Other Business
7. Future Agenda Items
8. Adjourn

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

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
MINUTES**

**DATE:** Tuesday, January 28, 2019

**MEETING:** Economic Development Advisory Committee Regular Meeting

**PLACE:** Fraser Town Hall

**PRESENT**

**Committee:** Rochelle Gould, Shelly Neibauer, Philip Vandernail, Deb Buhayar, Toni Halgren, Barry Young

**Staff:** Sarah Wieck, Jeff Durbin

**Others:**

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

a) Minutes- September 24, 2019

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

4. **Discussion:**

a) Marijuana Hospitality

Allowing marijuana consumption businesses  
Discussion on regulations

- clarification on regulations
- Can we bring in outside marijuana
- What if you have left over
- Can you buy and consume in same building - yes
- What are other municipalities doing, taxes, sales and excise taxes apply
- Do they sell just for consumption
- Laws on over consumption
- Private club?
- Edibles? Infused food?
- Sharing?
- Quantity limit?

b) Fraser Housing Authority

- explanation of FDR
- Recommendation EDAC for housing authority
- Possible expert advice (lawyer, construction, realtor etc)
- EDAC agrees that it would be a good fit
- Housing authority needs to legally be established
- Housing authority policy statement
- New housing authority is fine without being financially reimbursed for time as long as it doesn't go over
- New affordable housing and housing authority role

c) Business Map

- Sarah getting quotes

5. **Other business**

- Fraser influencer program
- Sandwich boards

6. **Future Agenda Items**

- business map quotes
- Marijuana hospitality regulations
- Housing authority

5. **Adjourn:**

Shelly moved, and Toni seconded the **motion** to adjourn. **Motion carried: 6-0.**

Meeting adjourned at 10:55 am