



**Economic Development Advisory Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Tuesday, April 23, 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 January 22, 2019
Documents:
[EDACM 2019-01-22.Pdf](#)
 - b. Minutes February 26, 2019
Documents:
[EDACM 2019-02-26.Pdf](#)
4. **Discussion Items**
 - a. Craft 101
 - b. ArtSpace April 30, 2019 Meeting
 - c. 2019 Goals
5. **Other Business**
6. **Adjourn**

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

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, January 22, 2019

MEETING: Economic Development Advisory Committee Regular Meeting

PLACE: Fraser Town Hall

PRESENT

Committee: Barry Young, Deb Buhayer, Shelley Neibauer, Rochelle Gould, Philip Vandernail

Staff: TM Durbin

Others:

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

Gould moved to approve the agenda and Young seconded the **motion** to approve the agenda. **Motion carried 5-0.**

3. **Consent Agenda:**

a) Minutes- October 23, 2018

Young moved, and Buhayer seconded the **motion** to approve the consent agenda. **Motion carried 5-0.**

4. **Discussion:**

a) Fraser Center for The Creative Arts Fundraising Strategies

a. It was agreed that we need a story to tell, a tax free donation tool, an entity of some form, and a business plan.

b. Action items, Durbin will meet with Art Space regarding possible consulting assistance, Buhayer will visit w Dallas fundraiser acquaintance, and Young will visit with Opera connection.

b) Economic Incentive Program – general discussion with no action

c) Other Business – general discussion regarding marketing assistance by town, consensus determined that is not role of town

5. **Adjourn:**

Neibauer moved, and Gould seconded the **motion** to adjourn. **Motion carried: 5-0.**

Meeting adjourned at 10:40am.

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, February 26, 2019

MEETING: Economic Development Advisory Committee Regular Meeting

PLACE: Fraser Town Hall – Relocated to Fraser Distillery (no water at Town Hall)

PRESENT
Committee: Barry Young, Craig Clark, Rochelle Gould, Philip Vandernail

Staff: TM Durbin

Others:

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

Young moved to approve the agenda and Clark seconded the **motion** to approve the agenda. **Motion carried 4-0.**

3. **Consent Agenda:**

a) Minutes- October 23, 2018

Young moved, and Clark seconded the **motion** to approve the consent agenda. **Motion carried 4-0.**

4. **Discussion:**

a) Fraser Center for The Creative Arts Fundraising Strategies

Clark moved and Young seconded the motion to recommend to the Town Board that we move forward with a consulting agreement with Art Space for services related to development of the Ceter for Creative Arts (with the exception of using local contractors for estimating capital construction costs). **Motion carried 4-0.**

b) Other Business

5. **Adjourn:**

Young moved, and Clark seconded the **motion** to adjourn. **Motion carried: 4-0.**

Meeting adjourned at 10:45am.