



**Economic Development Advisory Committee
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Tuesday, June 2, 2020
9:00 AM- 11:00 AM**

Virtual Meeting

<https://us02web.zoom.us/j/85442824816>

Meeting ID 854 4282 4816

Phone Number 1-346-248-7799

NOTE: Times are approximate and agenda subject to change

1. Roll Call

2. Approval Of Agenda

3. Consent Agenda

- a. Minutes January 28, 2020

Documents:

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

4. Discussion Items

- a. Introductions
- b. Business Economic Recovery
- c. Fraser Deed Restriction Update

5. Executive Session

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

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