



**Economic Development Advisory Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Tuesday, June 25, 2019
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**
 - a. Minutes May 28, 2019

Documents:

[EDACM 2019-05-28.Pdf](#)
4. **Discussion Items**
 - a. Branding
 - b. Center For Creative Arts
5. **Other Business**
6. **Adjourn**

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

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, May 28, 2019

MEETING: Economic Development Advisory Committee Regular Meeting

PLACE: Fraser Town Hall

PRESENT

Committee: Barry Young, Craig Clark, Rochelle Gould, Toni Halgren, Deb Buhayer

Staff: TM Durbin, Sarah Wieck

Others:

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

Toni moved to approve the agenda and Craig seconded the **motion** to approve the agenda. **Motion carried 5-0.**

3. **Consent Agenda:**

a) Minutes- April 23, 2019

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

4. **Discussion:**

a) Dan Lubar from Slopeside internet came to discuss the "Meet me Center"

b) Town of Fraser Brand

1. EDAC approved project to move forward and importance of a strong Fraser brand

2. There will be weekly "workshops" with EDAC to move the branding process forward in a timely fashion.

5. **Adjourn:**

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

Meeting adjourned at 10:16am