



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

NOTE: Times are approximate and agenda subject to change

**Virtual Meeting Information
Join Zoom Meeting
<https://us02web.zoom.us/j/83020839955>
Meeting ID: 830 2083 9955
Phone 1-669-900-9128**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes July 28, 2020

Documents:

[EDACM 2020-07-28.Pdf](#)
4. **Discussion Items**
 - a. Update Regarding Market Street Buildings
 - b. Update Regarding Vicious Cycle Brewery
 - c. Bandwango Re-Brand
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).
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, July 28th 2020

MEETING: Economic Development Committee Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Philip Vandernail, Barry Young, Craig Clark, Brian Nicolas, Shelly Buhyer,
Rochelle Gould

Staff: Marketing and Economic Development Manager, Sarah Wieck and Jeff
Durbin Town Manager

1. Regular Meeting: Roll Call

Barry called the meeting to order at 9:00 a.m.

2. Approval of Agenda:

Deb moved, and Phillip seconded the **motion** to approve the Agenda. **Motion carried: 6-0.**

3. Consent Agenda:

a) Minutes – June 23th 2020

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

4. Discussion

- a) How to keep our economy open
1. Indoor dining recommendations
 2. Data tracking (Grand County)
 3. Restaurant Deliveries
 4. Google ads
 5. Social distance marketing and outdoors.
 6. Fall Fraser Pass
- b) Winter Guidance Recommendations
- c) Marketing opportunities

5. Open Forum:

6. **Other Business:**
a) Business incentive for developers

7. **Future Agenda Items**
a) Market Street Buildings (Clark)
b) Vicious Cycle
c) Mural Festival (Bandwango)
d) COVID update
c) Guest Speaker?

Deb moved, and Philip seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 11:06 a.m.