



**Economic Development Advisory Committee  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Tuesday, September 22, 2020  
9:00 AM- 11:00 AM**

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

**Virtual Meeting Information**

**<https://us02web.zoom.us/j/83380957170>**

**Meeting ID: 833 8095 7170**

**Phone 1-253-215-8782**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
  - a. Minutes August 25, 2020  
  
Documents:  
  
[EDACM 2020-08-25.Pdf](#)
4. **Discussion Items**
  - a. Update Regarding Grand County Covid-19
  - b. Bandwango Re-Brand
  - c. Winter Business Operations
  - d. Fall Tourism
5. **Other Business**
6. **Future Agenda Items**
7. **Adjourn**

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

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
MINUTES**

**DATE:** Tuesday, August 25<sup>th</sup> 2020

**MEETING:** Economic Development Committee Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Barry Young, Brian Nicolas, Shelly Buhyer, Rochelle Gould, Jerilyn Suster

**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 9:05 a.m.

**2. Approval of Agenda:**

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

**3. Consent Agenda:**

a) Minutes – June 28<sup>th</sup> 2020

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

**4. Discussion**

a) Update Regarding Market Street Buildings

1. Construction has proceeded with private crew. Floor and concrete. Roof will potentially be installed by winter.
2. Will be asking to extend the economic development program. Next meeting Sept 29<sup>th</sup>, 2020

b) Update Regarding Vicious Cycle Brewery

1. Loan was put on hold due to PPE loans
2. Waiting on SBA loan
3. Hoping to have exterior done by winter and interior by spring.
4. Hoping to be open by late summer early fall

- c) Bandwango Re-Brand
  - 1. Annual Pass
  - 2. Recurring Offers
  - 3. 2<sup>nd</sup> Homeowner or local pass with reoccurring offer

Deb **Moved** to open executive session, Brian seconded the **motion**  
**Carried 6-0**

**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

- a) Amount should be capped as a percentage
- b) 15-20% of value of home
- c) Spreadsheet style for analysis
- d) 10% of market value no more than 50K

Barry **Moved** to end executive session, Brian seconded the **motion**  
**Carried 6-0**

**6. Open Forum:**

**7. Other Business:**

- a) What will restaurants do when it gets colder?
- b) Fire update

**8. Future Agenda Items**

Barry moved, and Deb seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 11:50 a.m.