



**Economic Development Advisory Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Tuesday, September 24, 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 August 27, 2019

Documents:

[EDACM 2019-08-27.Pdf](#)

4. **Discussion Items**
 - a. US 40, Fraser To County Road 5 Study
5. **Other Business**
6. **Adjourn**

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

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, August 27, 2019

MEETING: Economic Development Advisory Committee Regular Meeting

PLACE: Fraser Town Hall

PRESENT

Committee: Barry Young, Rochelle Gould, Shelly Neibauer, Philip Vandernail, Craig Clark, Deb Buhayar

Staff: Sarah Wieck, Jeff Durbin

Others:

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

Rochelle moved to approve the agenda and Shelly seconded the **motion** to approve the agenda. **Motion carried 6-0.**

3. **Consent Agenda:**

a) Minutes- June 25, 2019

Shelly moved, and Rochelle seconded the **motion** to approve the consent agenda. **Motion carried 6-0.**

4. **Discussion:**

a) **Viscous cycle Brewery**

- Applying for benefits
- hoping to break ground in October
- hoping to be open Fall 2020
- Barry moved to recommend to board Craig 2nd **Motion** to recommend benefit approval to board. **Motion carried 6-0**

b) **Scott Emery**

- Wants expand building
- waiting for Cdot
- Looking for incentive approval
- plans to use for marijuana which is not covered by incentives?
- need more info from Scott
- Asked to reappear in front of EDAC with more info Sept 24th

c) **Branding Survey**

- went over results
- moving forward with rfp from designers

d) **Promo Video**

- Moving forward with Prospect Arts with a \$7500 budget

5. **Adjourn:**

Baryy moved, and Shelly seconded the **motion** to adjourn. **Motion carried: 6-0.**

Meeting adjourned at 10:00 am