



**Economic Development Advisory Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Tuesday, January 22, 2019
9:00 AM- 10:30 AM**

NOTE: Times are approximate and agenda subject to change

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes October 23, 2018

Documents:

[EDACM 2018-10-23.Pdf](#)
4. **Discussion Items**
 - a. Creative Arts Center Funding
 - b. Economic Incentive Policy
5. **Other Business**
6. **Adjourn**

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