



**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
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