

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, January 22, 2019

MEETING: Economic Development Advisory Committee Regular Meeting

PLACE: Fraser Town Hall

PRESENT

Committee: Barry Young, Deb Buhayer, Shelley Neibauer, Rochelle Gould, Philip Vandernail

Staff: TM Durbin

Others:

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

Gould moved to approve the agenda and Young seconded the **motion** to approve the agenda. **Motion carried 5-0.**

3. **Consent Agenda:**

a) Minutes- October 23, 2018

Young moved, and Buhayer seconded the **motion** to approve the consent agenda. **Motion carried 5-0.**

4. **Discussion:**

a) Fraser Center for The Creative Arts Fundraising Strategies

a. It was agreed that we need a story to tell, a tax free donation tool, an entity of some form, and a business plan.

b. Action items, Durbin will meet with Art Space regarding possible consulting assistance, Buhayer will visit w Dallas fundraiser acquaintance, and Young will visit with Opera connection.

b) Economic Incentive Program – general discussion with no action

c) Other Business – general discussion regarding marketing assistance by town, consensus determined that is not role of town

5. **Adjourn:**

Neibauer moved, and Gould seconded the **motion** to adjourn. **Motion carried: 5-0.**

Meeting adjourned at 10:40am.