

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, September 24, 2019

MEETING: Economic Development Advisory Committee Regular Meeting

PLACE: Fraser Town Hall

PRESENT

Committee: Rochelle Gould, Shelly Neibauer, Philip Vandernail, Deb Buhayar, Toni Halgren

Staff: Sarah Wieck, Jeff Durbin, Katherine Trotter, Russel Pennington

Others:

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

Deb moved to approve the agenda and Philip seconded the **motion** to approve the agenda. **Motion carried 5-0.**

3. **Consent Agenda:**

a) Minutes- August 27, 2019

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

4. **Discussion:**

a) HWY 40 Study

5. **Adjourn:**

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

Meeting adjourned at 10:00 am