

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, February 23rd, 2021

MEETING: Economic Development Committee Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Barry Young, Deb Buhayar, Tara Rose, Paula Stewart, Kelsey Young, Autumn Bishop

Staff: Marketing and Economic Development Manager, Sarah Wieck; Town Clerk, Antoinette McVeigh

1. **Regular Meeting:** Roll Call

Barry called the meeting to order at 9:06 a.m.

2. **Approval of Agenda:**

Tara Rose moved, and Autumn Bishop seconded the **motion** to approve the Agenda.
Motion carried: 6-0.

3. **Consent Agenda:**

a) Minutes – January 26th 2021

Tara Rose moved, and Autumn Bishop seconded the **motion** to consent agenda.
Motion carried: 6-0.

4. **Discussion**

- a) Introduction of new Committee Members
- b) Main Street Program
- c) Entertainment District

Committee Member Kelsey Young made a **motion** to recommend that the board create an Entertainment District, and Committee member Autumn Bishop seconded. **Motion carried 6-0**

d) Meeting Notifications

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items**

a) Update on Entertainment District

- b) Colorado Main Street Program Update
- c) Preview of Town Website?
- d) Best practices as a committee member

Deb Buhayar moved, and Paula Stewart seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:30 a.m.