

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
MINUTES**

**DATE:** Tuesday, May 24th, 2024  
**MEETING:** Economic Development Committee Meeting  
**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Barry Young, Nicole Spiteri, Paula Stuart, Kelsey Young,

**Staff:** Marketing and Communications Manager, Sarah Wieck;

1. **Regular Meeting:** Roll Call 10:34 am
  
2. **Approval of Agenda:**  
Paula moved, Kelsey seconded. Motion carried 4-0
  
3. **Consent Agenda:**
  
4. **Discussion**
  - a. Antoinette Update
  - b. EDAC Chair Appointment  
Barry moved to appoint Paula chair of EDAC, Kelsey seconded. Motion carried 4-0
  - c. Colorado Mainstreet Update
  - d. Colorado Recovery Assistance For Tourism
  - e. Priorities (Ed Cannon)
    - a. Parking
    - b. Mainstreet Program
    - c. Creative District
    - d. DDA (Downtown Development Authority)
    - e. Tourism Marketing
    - f. Business Incentives
  
5. **Open Forum:**
  
6. **Other Business:**

7. **Future Agenda Items**

- a) Mainstreet program
- b) Board priorities for EDAC

8. **Adjourn** 11:25am

Kelsey moved to adjourn, Barry seconded. Motion carried 4-0