

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, December 20th, 2022

MEETING: Economic Development Committee Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Barry Young, Nicole Spiteri, Paula Stuart, Kelsey Young, Autumn Bishop

Staff: Marketing and Communications Manager, Sarah Wieck;

1. **Regular Meeting:** Roll Call 9:05 am
2. **Approval of Agenda:**
Nicole moved, Barry seconded. Motion carried 5-0
3. **Consent Agenda:**
Nicole moved, Barry seconded. Motion carried 5-0
4. **Discussion**
 - a. Farmers Market – Nicole will update in the December meeting
 - a. Nicole sent out a survey to determine the best day
 - b. Sunday AM
 - c. July 16,30 & Aug 13, 27
 - b. Fire & Ice 2023
 - a. We're looking for volunteers and sponsors
 - c. Mainstreet Update
 - a. The first draft of the application was submitted and needs tweaking
5. **Open Forum:**
6. **Other Business:**
7. **Future Agenda Items**

- a. Datafy
- b. Mainstreet
- c. CDOT Grant
- d. DMO RFP

8. Adjourn 9:30 am

Nicole moved to adjourn, Kelsey seconded. Motion carried 5-0