

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, January 31st, 2023

MEETING: Economic Development Committee Special Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: 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:**

Kelsey moved, Nicole seconded. Motion carried 4-0

3. **Consent Agenda:**

Kelsey moved, Nicole seconded. Motion carried 4-0

4. **Discussion**

a. DDA – Ed Cannon

a. What is a DDA

b. Benefits

c. Ed will provide more information

b. Farmers Market –

a. Dates – July 16,30 August 6, 13, 27

b. Fraser Artisan Bazaar FAB

c. Nicole update rules and terms

c. Mainstreet Update

a. After talking with Main Street administrators we have decided Fraser isn't ready to apply.

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items**

8. **Adjourn** 10:30 am

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