

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, January 26th 2021

MEETING: Economic Development Committee Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Barry Young, Deb Buhayar, Brian Nicolas, Tara Rose, Paula Stewart

Staff: Marketing and Economic Development Manager, Sarah Wieck; Beth Williams, Finance Manager; Wes LaVanchy, Interim Town Manager

1. Regular Meeting: Roll Call

Barry called the meeting to order at 9:10 a.m.

2. Approval of Agenda:

Deb Buhayar moved, and Paula Stewart seconded the **motion** to approve the Agenda.
Motion carried: 5-0.

3. Consent Agenda:

a) Minutes – October 27th 2020

Deb Buhayar moved, and Paula Stewart seconded the **motion** to consent agenda.
Motion carried: 5-0.

4. Discussion

- a) Colorado Main Street Program
 - a. Set up meeting with Gail Langley
- b) Revitalizing Main Street CDOT grant
- c) Tourism website update
- d) Business enhancement grant program
 - a. Extend to COVID and normal business enhancement projects.
- e) Economic Development Policy
 - a. Recommendations to board
 - i. In favor of renewal of policy
 - ii. Extend to other types of businesses (light manufacturing and warehouse space)
 - iii. What's renewal process.

- iv. Can business owners occupying a new building benefit from sales tax incentives?
- f) Grand Park Economic Incentives Extensive Request
 - a. Update on market street building progress.
 - i. Exterior potentially finished by summer????? Dependent on extension
 - b. EDAC needs more information and research before a recommendation is given.

5. **Open Forum:**

6. **Other Business:**

- a) Two board openings
- b) Ask town board for volunteers.

7. **Future Agenda Items**

Deb Buhayar moved, and Paula Stewart seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 11:00 a.m.