

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, January 28, 2019

MEETING: Economic Development Advisory Committee Regular Meeting

PLACE: Fraser Town Hall

PRESENT

Committee: Rochelle Gould, Shelly Neibauer, Philip Vandernail, Deb Buhayar, Toni Halgren, Barry Young

Staff: Sarah Wieck, Jeff Durbin

Others:

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

Shelly moved to approve the agenda and Barry seconded the **motion** to approve the agenda. **Motion carried 6-0.**

3. **Consent Agenda:**

a) Minutes- September 24, 2019

Barry moved, and Phillip seconded the **motion** to approve the consent agenda. **Motion carried 6-0.**

4. **Discussion:**

a) Marijuana Hospitality

Allowing marijuana consumption businesses
Discussion on regulations

- clarification on regulations
- Can we bring in outside marijuana
- What if you have left over
- Can you buy and consume in same building - yes
- What are other municipalities doing, taxes, sales and excise taxes apply
- Do they sell just for consumption
- Laws on over consumption
- Private club?
- Edibles? Infused food?
- Sharing?
- Quantity limit?

b) Fraser Housing Authority

- explanation of FDR
 - Recommendation EDAC for housing authority
 - Possible expert advice (lawyer, construction, realtor etc)
 - EDAC agrees that it would be a good fit
 - Housing authority needs to legally be established
 - Housing authority policy statement
 - New housing authority is fine without being financially reimbursed for time as long as it doesn't go over
 - New affordable housing and housing authority role
- c) Business Map
- Sarah getting quotes

5. **Other business**

- Fraser influencer program
- Sandwich boards

6. **Future Agenda Items**

- business map quotes
- Marijuana hospitality regulations
- Housing authority

5. **Adjourn:**

Shelly moved, and Toni seconded the **motion** to adjourn. **Motion carried: 6-0.**

Meeting adjourned at 10:55 am