

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, April 25th, 2023

MEETING: Economic Development Committee Special Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

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

Staff: Marketing and Communications Manager, Sarah Wieck; Town Manager, Michael Brack, Sara Assistant Town Manager

1. **Regular Meeting:** Roll Call 9:02 am

2. **Approval of Agenda:**

Barry moved, Kelsey seconded. Motion carried 5-0

3. **Consent Agenda:**

Barry moved, Kelsey seconded. Motion carried 5-0

4. **Discussion**

- a. Clayton Court rezoning – Michael Brack
 - a. Ordinance will be drafted for the board to approve Clayton court to be rezoned for mixed use high density
 - b. Discussing on parking
 - c. Discussion on TIFF districts and DDAs
 - d. Temporary parking
 - e. Parking workshop for the board
 - f. EDAC workshop for parking before board meeting
 - g. June 7th EDAC parking presentation for town board
 - i. Why
 - ii. Code requirement updates
 - iii. What we current needs for current and new businesses
 - iv. Future
 - v. Recommendations

5. **Open Forum:**

6. **Other Business:**

- a. Economic incentive packages – Rob Clemens
 - a. Deferred tap fees
 - b. Sales tax and use tax
 - c. Property tax rebate
 - d. Marketing
 - e. Building permit and review fees
 - f. Utility service fee
 - g. Zoning overlays
 - h. Conditional claw back rebates
 - i. Land donations for affordable housing
 - j. NGO grant partnerships
- b. Driving commercial development- Michael Brack
 - a. Parking/infrastructure
 - b. Economic and development incentives
 - c. TIFF/DDA

7. **Future Agenda Items**

- a. FAB
- b. Parking workshop

8. **Adjourn** 10:35 am

autumn moved to adjourn, Autumn seconded. Motion carried 5-0