



Economic Development Advisory Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Tuesday, September 25, 2018
9:00 AM-11:00 AM

Note: Times are approximate and agenda subject to change

1. Roll Call

2. Approval Of Agenda

3. Consent Agenda

- a. Minutes August 28, 2018

Documents:

[EDACM 2018-8-28.Pdf](#)

4. Discussion Items

- a. Fraser Center For The Creative Arts
 - a.i. Final Deliverable
 - a.ii. Fund Raising Strategy
 - a.iii. Communications Strategy
- b. Economic Incentive Program- Hefner Property

Documents:

[Hefner Property.pdf](#)

5. Other Business

6. Adjourn

Members of the Fraser Board of Trustees may attend this meeting.

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, August 28, 2018

MEETING: Economic Development Advisory Committee Regular Meeting

PLACE: Fraser Town Hall

PRESENT

Committee: Mayor Philip Vandernail, Barry Young, Deb Buhayer, Shelley Neibauer, Toni Hallgren, Rochelle Gould, Craig Clark

Staff: Town Manager, Jeff Durbin
Business Development Specialist, Allie Heon

Others: Krista Klancke, Ernie Roybal, Eric Vandernail, Dan Orecchio (DAO Architecture)

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

Philip moved to approve the agenda and Toni seconded the **motion** to approve the agenda. **Motion carried 7-0.**

3. **Consent Agenda:**

a) Minutes- July 24, 2018

Barry moved, and Toni seconded the **motion** to approve the consent agenda. **Motion carried 7-0.**

4. **Discussion:**

a) Fraser Center for Creative Arts with the Public Arts Committee

5. **Adjourn:**

Barry moved, and Philip seconded the **motion** to adjourn. **Motion carried: 7-0.**

Meeting adjourned at 11:00am.

Allie Heon, Business Development Specialist

Jeff,

Thanks again for taking the time to meet with us last week and show us the distillery. A great looking add to Fraser.

As we discussed, when we bought, our plan was to hold the lot on Main Street. In very short order that changed to wanting to build something that makes an impact. I've asked Mike May and Rick Hill, owners of the Holiday Inn to consider joining me in this effort. Mike and I have known each other for twenty years and are currently in several projects together. I think it makes sense to combine efforts especially when you consider their contacts and abilities.

I plan on meeting with Mike early next month when Kris and I get back from a trip to Canada. I've already talked with Mike's inhouse attorney and there is a great interest especially when we consider the economic redevelopment incentives that Fraser has been offering. I realize these incentives terminate at the end of 2018. There is no way we could do anything by then but I was hoping maybe we could get an extension through 2019 or 2020. That would give us time to come up with a plan, get approval etc, and start moving dirt. Let me know your thoughts.

I know the city is working with an architect on the lot behind the distillery. Maybe we can look at both that lot and ours as a package. I talked with Barry Young regarding his architect. He likes him so maybe we use him to do our lot for continuity of look and design.

Any insights, or building design/feature desires from you and the city would be welcome. I have no preconceived ideas of what to build so we have a clean canvas to go at.

Talk soon

Hef