



Economic Development Advisory Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Tuesday, October 23, 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 September 25, 2018

Documents:

[EDACM 2018-9-25.Pdf](#)

4. **Discussion Items**

- a. Fraser Center For The Creative Arts- Fundraising Strategies

5. **Other Business**

6. **Adjourn**

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

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, September 25, 2018

MEETING: Economic Development Advisory Committee Regular Meeting

PLACE: Fraser Town Hall

PRESENT

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

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

Others: Jon Hefner, Dan Orecchio, Jeff Paquette, Eric Vandernail

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

a) Minutes- August 28, 2018

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

3. **Discussion:**

a) Fraser Center for The Creative Arts

i. Final Deliverable

ii. Fund Raising Strategy

iii. Communications Strategy

b) Economic Incentive Program- Hefner Property

Craig moved, and Deb seconded the **motion** that the current economic incentives should be extended for two years until December 31, 2020. **Motion carried 6-0.**

4. **Adjourn:**

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

Meeting adjourned at 10:51am.

Allie Heon, Business Development Specialist