

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
MINUTES**

**DATE:** Tuesday, January 23, 2018

**MEETING:** Economic Development Advisory Committee Regular Meeting

**PLACE:** Fraser Town Hall

**PRESENT**  
**Committee:** Toni Hallgren, Mayor Philip Vandernail, Rochelle Gould, Barry Young,  
Craig Clark, Shelley Neibauer, Nick Swanson

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

**Others:** Chris Olivier, Dan Lubar

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

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

4. Craig moved, and Philip seconded the **motion** to encourage the Town of Fraser staff and Board to continue working on and exploring sponsorship of a mountain bike event in Fraser. EDAC concluded that such an event will likely have significant positive impact upon the interests of the Town of Fraser.

5. Craig moved, and Philip seconded the **motion** that the Town of Fraser staff should pursue:

- modifying the code to allow for manufacturing of marijuana infused products in the TOF
- modifying the code to allow for cultivation of marijuana in the TOF
- modifying zoning to allow the sale of marijuana in PDDs
- consider a potential cap to the number of dispensaries
- consider allowing dispensaries to be open until midnight based on the appropriateness of the location

6. **Adjourn:**

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

Meeting adjourned at 10:55am.

  
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Allie Heon, Business Development Specialist