

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
MINUTES**

**DATE:** Tuesday, February 27, 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:**

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

a) Minutes- January 23, 2018

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

4. **Discussion:**

- a) Fraser Valley Festival (bike event)
- b) Retail and Medical Marijuana Code Updates
- c) US-40 Pedestrian Safety Improvement Project
- d) Jon Schallert Community Reinvention Program

Craig moved, and Philip seconded the **motion** to amend the existing code with marijuana updates and adopt an excise tax for manufacturing and wholesale sales of marijuana. **Motion carried 7-0.**

4. **Adjourn:**

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

Meeting adjourned at 11:00am.

  
Allie Heon, Business Development Specialist