

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
MINUTES**

**DATE:** Tuesday, July 24, 2018

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

**PLACE:** Fraser Town Hall

**PRESENT  
Committee:** Mayor Philip Vandernail, Barry Young, Deb Buhayer, Shelley Neibauer,

**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 Shelly seconded the **motion** to approve the agenda. **Motion carried 4-0.**

3. **Consent Agenda:**

a) Minutes- February 27, 2018

Barry moved, and Deb seconded the **motion** to approve the amended consent agenda. **Motion carried 4-0.**

4. **Discussion:**

- a) Existing Business Retention Program
- b) 2018 Economic Development Advisory Committee Workplan and Goals

5. **Adjourn:**

Philip moved, and Shelly seconded the **motion** to adjourn. **Motion carried: 4-0.**

Meeting adjourned at 11:00am.

  
Allie Heon, Business Development Specialist