

**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