



**Economic Development Advisory Committee
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Monday, June 27, 2022
9:00 AM- 11:00 AM**

NOTE: Times are approximate and agenda subject to change

Virtual Meeting Information

<https://us02web.zoom.us/j/2590408013>

Meeting ID:259 040 8013

Phone 1-346-248-7799

1. Roll Call

2. Approval Of Agenda

3. Consent Agenda

a. Minutes From 5/24/22

Documents:

[EDAC 05_24_22.Pdf](#)

4. Discussion Items

a. Colorado MainStreet Program - Gayle Langley

<https://Cdola.colorado.gov/Main-Street>

b. Board Workshop On EDAC Priorities

https://www.youtube.com/watch?v=XndEr_UCMPw

c. Parking

<https://www.cml.org/Home/Publications-News/Resource-Detail/Webinar-The-Economic-Importance-Of-Managed-Parking>

d. Wayfinding

e. Farmers Market Update - Barry

5. Other Business

6. Future Agenda Items

7. **Adjourn**

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

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MINUTES**

DATE: Tuesday, May 24th, 2024
MEETING: Economic Development Committee Meeting
PLACE: Fraser Town Hall Board Room

PRESENT

Board: Barry Young, Nicole Spiteri, Paula Stuart, Kelsey Young,

Staff: Marketing and Communications Manager, Sarah Wieck;

1. **Regular Meeting:** Roll Call 10:34 am

2. **Approval of Agenda:**
Paula moved, Kelsey seconded. Motion carried 4-0

3. **Consent Agenda:**

4. **Discussion**
 - a. Antoinette Update
 - b. EDAC Chair Appointment
Barry moved to appoint Paula chair of EDAC, Kelsey seconded. Motion carried 4-0
 - c. Colorado Mainstreet Update
 - d. Colorado Recovery Assistance For Tourism
 - e. Priorities (Ed Cannon)
 - a. Parking
 - b. Mainstreet Program
 - c. Creative District
 - d. DDA (Downtown Development Authority)
 - e. Tourism Marketing
 - f. Business Incentives

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items**

- a) Mainstreet program
- b) Board priorities for EDAC

8. **Adjourn** 11:25am

Kelsey moved to adjourn, Barry seconded. Motion carried 4-0