Economic Development Advisory Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Tuesday, September 24, 2019
9:00 AM-11:00 AM

NOTE: Times are approximate and agenda subject to change

1. Roll Call

2. Approval Of Agenda

3. Consent Agenda
   a. Minutes August 27, 2019

   Documents:
   EDACM 2019-08-27.Pdf

4. Discussion Items
   a. US 40, Fraser To County Road 5 Study

5. Other Business

6. Adjourn

Members of the Fraser Board of Trustees may attend this meeting.
DATE: Tuesday, August 27, 2019

MEETING: Economic Development Advisory Committee Regular Meeting

PLACE: Fraser Town Hall

PRESENT

Committee: Barry Young, Rochelle Gould, Shelly Neibauer, Philip Vandernail, Craig Clark, Deb Buhayar

Staff: Sarah Wieck, Jeff Durbin

Others:

1. **Regular Meeting:** Roll Call

2. **Approval of Agenda:**

   Rochelle moved to approve the agenda and Shelly seconded the motion to approve the agenda. **Motion carried 6-0.**

3. **Consent Agenda:**

   a) Minutes- June 25, 2019

      Shelly moved, and Rochelle seconded the motion to approve the consent agenda. **Motion carried 6-0.**

4. **Discussion:**

   a) Viscous cycle Brewery
      • Applying for benefits
      • hoping to break ground in October
      • hoping to be open Fall 2020
      • Barry moved to recommend to board Craig 2nd **Motion** to recommend benefit approval to board. **Motion carried 6-0**

   b) Scott Emery
      • Wants expand building
      • waiting for Cdot
      • Looking for incentive approval
      • plans to use for marijuana which is not covered by incentives?
      • need more info from Scott
      • Asked to reappear in front of EDAC with more info Sept 24th
c) **Branding Survey**
   
   - went over results
   - moving forward with rfp from designers

d) **Promo Video**
   
   - Moving forward with Prospect Arts with a $7500 budget

5. **Adjourn:**

   Baryy moved, and Shelly seconded the **motion** to adjourn. **Motion carried:** 6-0.

   Meeting adjourned at 10:00 am