



**Economic Development Advisory Committee  
Special Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Tuesday, September 13th, 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 7/12/22

Documents:  
[EDAC 07\\_12\\_22.Pdf](#)
  - b. Minutes 8/16/22

Documents:  
[EDAC 08\\_16\\_22.Pdf](#)
4. **Discussion Items**
  - a. Farmers Market Update And Next Year
  - b. Colorado Mainstreet Update
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 , July 12th, 2022

**MEETING:** Economic Development Committee Special Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Barry Young, Nicole Spiteri, Paula Stuart, Autumn Bishop

**Staff:** Marketing and Communications Manager, Sarah Wieck;

1. **Regular Meeting:** Roll Call 11:06 am

2. **Approval of Agenda:**

Barry moved, Nicole seconded. Motion carried 4-0

3. **Consent Agenda:**

Barry moved, Nicole seconded. Motion carried 4-0

4. **Discussion**

- a. Farmers Market
- b. Marketing Update
- c. Update on temporary parking
  - a. South side of Victoria village
  - b. Fraser River parking
- d. Update on signage promoting parking

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items**

8. **Adjourn** 10:38am

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

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
MINUTES**

**DATE:** Monday, August 16th, 2022

**MEETING:** Economic Development Committee Special Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Barry Young, Nicole Spiteri, Paula Stuart, Kelsey Young, Autumn Bishop

**Staff:** Marketing and Communications Manager, Sarah Wieck;

1. **Regular Meeting:** Roll Call 9:07 am

2. **Approval of Agenda:**

Barry moved, Nicole seconded. Motion carried 5-0

3. **Consent Agenda:**

Barry moved, Nicole seconded. Motion carried 5-0

4. **Discussion**

a. Farmers Market

- a. Volunteers
- b. Parking

b. Colorado Mainstreet update

- a. Paula is organizing a working group

c. Parking code

- a. EDAC recommends town board to look at the parking requirements for business and residential.

5. **Open Forum:**

6. **Other Business:**

7. **Future Agenda Items**

8. **Adjourn** 10:38am

Barry moved to adjourn, Nicole seconded. Motion carried 5-0