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