



Town of Elizabeth

Main Street Board of Directors Regular Meeting

Monday, May 12, 2025 at 8:30 AM

Town Hall, 151 S. Banner Street

Call to Order

The Regular Meeting of the Elizabeth Main Street Board of Directors was called to order on Monday, May 12, 2025, at 8:33 AM by President Carrie Wedel.

Roll Call

Present:

President Carrie Wedel

Vice President Brandon Jeffress

Director Linda Bulmer

Director Michael Hussey

Director Jeff Struthers

Director David Cox

Absent:

Director Tedd Lipka

There was a quorum to do business.

Also in Attendance: Planner/Project Manager Alexandra Cramer, Planning Technician Dianna Hiatt, Deputy Town Clerk Harmony Malakowski

Public Comment

This is a meeting of the Main Street Board of Directors held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand and state your name and address to the Board. Your comments will be limited to 3 minutes. The Main Street Board of Directors may not respond to your comments during this meeting. Rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff, or Employees will not be recognized. If a response from Staff is requested, the President will direct Staff to have a response at the next regularly scheduled Board meeting.

There was no Public Comment.

Agenda Changes

No changes from Administration.

No changes from the Board.

Agenda set.

Consent Agenda

1. Minutes of the Regular Meeting for April 14, 2025

Motion by Director Hussey, seconded by Vice President Jeffress, to Approve the Minutes of the Regular Meeting for April 14, 2025.

Voting Yes: President Wedel, Vice President Jeffress, Director Bulmer, Director Hussey, Director Struthers, Director Cox

Voting No: None

Motion Passed (6-0)

New Business

2. Discussion on Mural Installation at 122 S Main Street

Ms. Cramer provided a report. Discussion followed.

3. Discussion on Public Art Initiative for Main Street

Ms. Cramer provided a report. Discussion followed.

4. Discussion on Videography Interns and Main Street Promotional Content

Ms. Cramer provided a report. Discussion followed.

Staff Report

5. Staff Report

- Planner/Project Manager Alexandra Cramer:
 - Streetscape
 - Facade Grant
 - Mural on 86 & Main
 - Main Street Promotional Video
 - Depot Parking Lot
- Planning Technician Dianna Hiatt provided an update regarding the address for the Depot Parking Lot.
- Ms. Cramer continued providing updates regarding:
 - Elizabeth Stampede Booth. Discussion followed.
 - Main Street Networking Event
 - Main Street Station
- Vice President Jeffress asked about having a Friday Night Market on Main Street. Discussion followed.
- Ms. Hiatt updated the Board regarding the table tent advertisements that will be distributed around Town.
- Ms. Cramer provided updates regarding:
 - Upcoming Workshop with the BOT in July.
 - Discussion followed regarding the Main Street Arch

Board Reports

- Director Hussey provided an update regarding the ornament design.
- Vice President Jeffress provided an introduction for a potential 3-D art concept for Main Street.

Adjournment

Motion by Director Hussey, seconded by Vice President Jeffress, to Approve the Adjournment at 10:00 AM.
Voting Yes: President Wedel, Vice President Jeffress, Director Bulmer, Director Hussey, Director Struthers,
Director Cox

Voting No: None

Motion Passed (6-0)



President Carrie Wedel



Deputy Town Clerk Harmony Malakowski

