# MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS
# JULY 8, 2024

## CALL TO ORDER
The Regular Meeting of the Elizabeth Main Street Board of Directors was called to order on Monday, July 8, 2024, at 8:37 AM by President Linda Bulmer.

## ROLL CALL
Present were President Linda Bulmer, and Directors Tedd Lipka, Jeff Struthers, Michael Hussey, Kurt Prinslow, and Carrie Wedel. Vice President Brandon Jeffress was not present. There was a quorum to conduct business.

Also present were Community Development Director Zach Higgins, Planner/Project Manager Alexandra Cramer, and Deputy Town Clerk Harmony Malakowski.

## PUBLIC COMMENT
There was no public comment.

## AGENDA CHANGES
No agenda changes from Staff.

No agenda changes by the Directors.

Agenda set.

## CONSENT AGENDA
1. Minutes of the Regular Meeting of June 10, 2024

Motion by Director Hussey, seconded by Director Wedel, to approve the Consent Agenda as presented.
The vote of those Directors present was unanimously in favor. Motion carried.

## NEW BUSINESS
2. Discussion regarding the July 31st Main Street Networking Event and Neighborhood Block Party

Director Higgins led the discussion. The Board provided direction to Staff on items to prepare for this event.

The Board discussed holding a training course for businesses on Locable and how to use it. The training will be held August 14th, 2024, from 8:00 AM to 9:00 AM at Town Hall.

**STAFF REPORT**

- Community Development Director Higgins provided updates regarding:
  - Streetscape
  - Gesin Lot RFP
  - 2024 Ornaments
  - Main Street NOW Conference. Directors Lipka and Wedel also shared their experiences.
  - Reminder of upcoming workshop with the Board of Trustees on July 23rd
  - Façade Grant

**BOARD REPORTS**

- Director Prinslow provided suggestions for modifications to the planned arch over Main Street.
- President Bulmer provided dates for upcoming events that will be held at Casey Jones Park.
- Director Higgins and President Bulmer provided an update regarding Main Street Station.

**ADJOURNMENT**

Motion by Director Hussey, seconded by Director Lipka, to adjourn the meeting at 10:19 AM. The vote of those Directors present was unanimously in favor. Motion carried.

Vice President Brandon Jeffress

Deputy Town Clerk Harmony Malakowski

TOWN OF ELIZABETH INCORPORATED SEAL SEPTEMBER 24 1890 ELBERT COUNTY COLORADO