MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS
OCTOBER 9, 2023

CALL TO ORDER

The Regular Meeting of the Main Street Board of Directors was called to order on Monday, September 9, 2023, at 8:34 AM by President Tedd Lipka.

ROLL CALL

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

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

AGENDA CHANGES

No changes from Staff.

No changes from the Board.

Agenda set.

UNSCHEDULED PUBLIC COMMENT

There was no unscheduled public comment.

CONSENT AGENDA

1. Minutes of the Regular Meeting of September 11, 2023

   Motion by Mr. Hussey, seconded by Mr. Jeffress, to approve the minutes from September 11, 2023.

   The vote of those Board Members present was unanimously in favor. Motion carried.

NEW BUSINESS

2. Discussion regarding Town of Elizabeth Historic Main Street 5K and Color Run

Director Higgins initiated a discussion with the Board on the 5K event. Discussion followed regarding takeaways and ideas for next year.

Vice President Bulmer asked a question regarding the Mayor's Tree Lighting Event. Discussion followed.

Discussion regarding the Historic Walk and Talk.

3. Discussion regarding potential Town of Elizabeth 501(c)(3) creation and possible improvement district

Mr. Higgins provided the Board with different options and the pros and cons of non-profit status. Discussion followed.

STAFF REPORTS

- Mr. Higgins provided updates regarding:
  - Lighting for the Streetscape on Main Street.
  - Gesin Lot and archway design.
  - Training updates and reminders.
  - Wi-Fi on Main Street.
  - Historic Advisory Board update and district creation.
  - Joint Boards Holiday Party in December.

BOARD REPORTS

- Vice President Bulmer provided updates regarding:
  - Randy's Antiques building is getting new paint.
  - Public Works Director DeVol is working on getting someone for repainting of lines on Main Street.
  - Main Street Station has submitted their site plan.

ADJOURNMENT

Motion by Mr. Hussey, seconded by Vice President Bulmer, to adjourn the meeting at 10:04 AM. The vote of those Board Members present was unanimously in favor. Motion carried.

~~President~~ Tedd Lipka

Vice president LINDA BULMER

Deputy Town Clerk Harmony Malakowski

TOWN OF ELIZABETH INCORPORATED SEAL SEPTEMBER 24 1890 ELBERT COUNTY COLORADO