MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS
APRIL 10, 2023

CALL TO ORDER
The Regular Meeting of the Main Street Board of Directors was called to order on Monday, March 10, 2023, at 10:02 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, Brandon Jeffress, and Carrie Wedel. 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 March 13, 2023

   Motion by Mr. Hussey, seconded by Mr. Prinslow, to approve the minutes from March 13, 2023.

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

NEW BUSINESS

2. Discussion regarding Town of Elizabeth 5K Run and possible Committee creation

Vice President Bulmer and Board Member Wedel will serve on the 5K Committee. More information will be forthcoming after the next meeting in May.

3. Discussion regarding Gesin Lot Monument

The Board instructed staff to proceed with the RFP as presented.

4. Discussion regarding Main Street NOW conference

President Tedd Lipka, Mr. Jeffress, and Mr. Higgins provided updates and takeaways from the Conference.

5. Discussion regarding the May Main Street Networking Event

Discussion around the upcoming May event. Mr. Hussey suggested having a larger more formal event this summer and inviting other nearby agencies to attend. Staff will start to coordinate an event tentatively scheduled for July.

6. Discussion regarding 2023 Ornament – Images and Manufacturer

The Board would like to stick with Tom Pollard designs but would like to investigate 2D options for this year's ornament.

STAFF REPORTS

- Mr. Higgins provided an update regarding sidewalk repair on Main Street.
- Mr. Higgins provided an update regarding development of the Gesin Lot.
- Mr. Higgins provided an update regarding Grant application opportunities and timelines.

BOARD REPORTS

- Vice President Bulmer confirmed dates for someone to speak to the Board regarding the 5K.
- President Lipka requested an update on picnic tables for Running Creek Park. Discussion followed.

ADJOURNMENT

Motion by Mr. Hussey, seconded by Mr. Jeffress, to adjourn the meeting at 11:49 AM.
The vote of those Board Members present was unanimously in favor. Motion carried.

~~President Tedd Lipka~~

Vice president
LINDA Bulmer

TOWN OF ELIZABETH INCORPORATED SEAL SEPTEMBER 24 1890 ELBERT COUNTY COLORADO

Deputy Town Clerk Harmony Malakowski