



TOWN OF ELIZABETH

MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS AUGUST 11, 2022

CALL TO ORDER

The Regular Meeting of the Main Street Board of Directors was called to order on Thursday, August 11, 2022, at 8:34 AM by President Tedd Lipka.

ROLL CALL

Present were President Tedd Lipka, Vice President Linda Bulmer, and Board Members Michael Hussey, Jeff Struthers, Kurt Prinslow, and Brandon Jeffress. There was a quorum to conduct business.

Also present were, Planner/Project Manager Zach Higgins, Town Clerk Michelle Oeser, and Chief of Police Melvin Berghahn. Community Development Director Pam Cherry, and Public Works Director Mike DeVol attended via Zoom.

AGENDA CHANGES

No agenda changes by staff or Board.

MINUTES

Regular Minutes of July 11, 2022

Motion by Mr. Hussey, seconded by Vice President Bulmer, to approve the minutes from July 11, 2022.

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

NEW BUSINESS

Discussion regarding Main Street Streetscape and recent public meetings

Planner/Project Manager Zach Higgins gave a staff report. Discussion on parking followed.

Follow up discussion on the Board's meet and greet.

Discussion regarding Main Street Resident Canvassing



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Mr. Higgins gave a staff report on plans for canvassing residents located on Main Street.

Discussion regarding social media

Mr. Higgins gave a staff report on social media for the Main Street Board of Directors.

Discussion regarding Downtown District Height Requirements and Lot Coverage

Mr. Higgins provided a staff report on height requirements and lot coverage.

STAFF REPORTS

- Mr. Higgins stated that the 3rd design meeting, which is at 80% design phase, is on October 13th at 6:00 p.m.
- Mr. Higgins went over his written report.

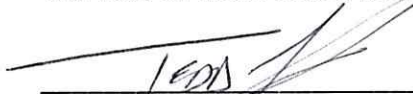
BOARD REPORTS

- Vice President Bulmer discussed the Mayor's Tree Lighting event.
- President Tedd Lipka discussed getting an AV system for Running Creek Park.

ADJOURNMENT

Motion by Mr. Hussey, seconded by Mr. Struthers, to adjourn meeting at 10:28 AM.

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



President Tedd Lipka



Deputy Town Clerk Harmony Malakowski

