



**MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS
JUNE 9, 2022**

CALL TO ORDER

The Regular Meeting of the Main Street Board of Directors was called to order on Thursday, June 9, 2022, at 8:38 AM by President Tedd Lipka.

ROLL CALL

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

Also present were Town Administrator Patrick Davidson, Planner/Project Manager Zach Higgins, and Town Clerk Michelle Oeser.

AGENDA CHANGES

No agenda changes by staff or Board.

MINUTES

Regular Minutes of May 12, 2022

Motion by Mr. Hussey, seconded by Vice President Bulmer, to approve the minutes from May 12, 2022.

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

NEW BUSINESS

Discussion regarding Prickly Pear Antiques located at 341 Main Street

Grace Erickson with Providence Consulting provided information on plans for The Prickly Pear, LLC.

Discussion regarding Main Street Streetscape and June 30th meeting

Manny Nuno, Mark Wilcox, and Mr. Higgins provided an update regarding the Main Street Streetscape project and the June 30th meeting.



TOWN OF ELIZABETH

Discussion regarding Networking event with Main Street Businesses and Organization

The Board discussed holding a networking event with Main Street Businesses and residents.

Discussion regarding Quarterly reporting to the Board of Trustees

Discussion on who would present the Main Street Board of Directors report at the July 12th Board meeting.

STAFF REPORTS

- Mr. Higgins informed the Board that the Town's Municipal Code has been updated to reflect the addition of the two additional seats on the Main Street Board of Directors.
- Mr. Higgins stated that the next Streetscape meeting will be on June 30th at 6:00 PM.
- Mr. Higgins stated that the flowers purchased from Dutch Gardens have been put up along Main Street.
- Mr. Higgins informed the Board that the Town did not receive the revitalizing Main Street Grant from CDOT.
- The Board discussed looking into grants through private entities.

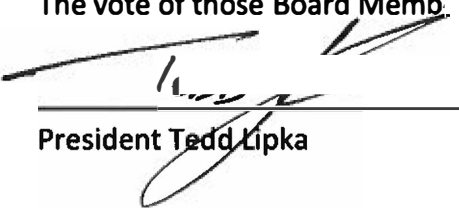
BOARD REPORTS

- Vice President Bulmer let the Board know that she was grateful for the opportunity to attend the Main Street Conference.
- President Tedd Lipka told the Board that it was a well put together conference.
- President Lipka discussed small town social media.

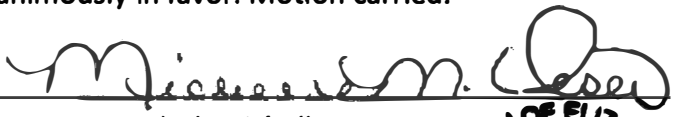
ADJOURNMENT

Motion by Mr. Struthers, seconded by Vice President Bulmer, to adjourn meeting at 10:35 AM.

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



President Tedd Lipka



Town Clerk Michelle Oeser

