



TOWN OF ELIZABETH

MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS MAY 12, 2022

CALL TO ORDER

The Regular Meeting of the Main Street Board of Directors was called to order on Thursday, May 12, 2022, at 8:33 AM by President Tedd Lipka.

ROLL CALL

Present were President Tedd Lipka, Vice President Linda Bulmer, and Board Member Michael Hussey. Board Member Jeff Struthers was present by phone. There was a quorum to conduct business.

Also present were Planner/Project Manager Zach Higgins, Deputy Town Clerk Harmony Malakowski, and Community Development Administrative Assistant Pat Gonzales.

AGENDA CHANGES

No agenda changes by staff or Board.

MINUTES

Regular Minutes of April 21, 2022

Motion by Mr. Hussey, seconded by Vice President Bulmer, to approve the minutes from April 21, 2022.

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

NEW BUSINESS

Discussion regarding Main Street Streetscape

Mr. Higgins presented a preliminary survey and preliminary design plans to the Board.

Discussion regarding 2022 Ornaments

Ms. Gonzales provided an update regarding the 2022 Town Ornaments to the Board.



TOWN OF ELIZABETH

Discussion regarding Networking event with Main Street Businesses and Organizations

The Board discussed holding a networking event with Main Street Businesses and residents. The event is tentatively scheduled for July 28, 2022, at 5:30 PM to be hosted at The Nest.

Discussion regarding Main Street Board of Directors growth and organization within the Town

Mr. Higgins provided an update to the Board regarding the increase of Board membership.

STAFF REPORTS

- Mr. Higgins provided the Board with updates regarding the Main Street Now Conference.
- Main Street Direction sign has been placed by CDOT.
- Ms. Gonzales provided an update regarding the Main Street flowers.

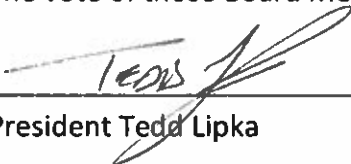
BOARD REPORTS

- Vice President Bulmer provided an update regarding the Gesin Lot development.
- Discussion regarding post office delivery on Main Street and throughout Town.

ADJOURNMENT

Motion by Mr. Struthers, seconded by Vice President Bulmer, to adjourn meeting at 9:38 AM.

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



President Tedd Lipka



Deputy Town Clerk Harmony Malabowski
Town Clerk Michael Osey

