



TOWN OF ELIZABETH

MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS MARCH 10, 2022

CALL TO ORDER

The Regular Meeting of the Main Street Board of Directors was called to order on Thursday, March 10, 2022, at 8:29 AM by President Tedd Lipka.

ROLL CALL

Present were President Tedd Lipka, Vice President Linda Bulmer, and Board Member Jeff Struthers by phone. Michael Hussey was not present. There was a quorum to conduct business.

Also present were Planner/Project Manager Zach Higgins and Deputy Town Clerk Harmony Malakowski.

AGENDA CHANGES

No changes to the agenda as presented.

MINUTES

Regular Minutes of February 10, 2022

Motion by Vice President Bulmer, seconded by Mr. Struthers, to approve the minutes from February 10, 2022.

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

NEW BUSINESS

Discussion and possible action on recommendation of Main Street Board of Directors Candidates to the Board of Trustees

Motion by Vice President Bulmer, seconded by Mr. Struthers, to recommend to the Board of Trustees appointing Kurt Prinslow or Brandon Jeffress and to reappoint Michael Hussey to the Main Street Board of Directors.

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

Discussion and possible action on 2022 Elizabeth Farmers' Market Agreement



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Motion by Vice President Bulmer, seconded by Mr. Struthers, to recommend to the Board of Trustees the 2022 Elizabeth Farmers' Market Agreement.

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

Discussion regarding Main Street Street-Furniture

Staff provided the Board with different types of benches to discuss. More information will be forthcoming at the next meeting.

Discussion regarding 2023 Ornament Design

Item tabled until the next meeting.

Discussion regarding the Main Street Streetscape Design Public Meeting

Mr. Higgins provided an outline of the Kickoff Meeting for the Streetscape Design scheduled for March 10, 2022, at 6:00 PM.

STAFF REPORTS

- Discussion regarding Board vacancies.
- Mr. Higgins confirmed everyone had their upcoming training information.
- Mr. Higgins provided an update regarding the Main Street Directional sign.
- Mr. Higgins provided an update regarding the Gesin lot centerline.

BOARD REPORTS

- Vice President Bulmer provided an update that the Running Creek Shops had been sold.
- Discussion regarding Frontier High School.

ADJOURNMENT

Motion by President Lipka, seconded by Vice President Bulmer, to adjourn meeting at 9:58 AM.

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


Vice President Linda Bulmer


Deputy Town Clerk Harmony Malakowski

