



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

CALL TO ORDER

The Regular Meeting of the Main Street Board of Directors was called to order on Thursday, February 10, 2022, at 8:36 AM by Vice President Linda Bulmer.

ROLL CALL

Present were President Tedd Lipka by phone, Vice President Linda Bulmer, and Board Members Jeff Struthers and Michael Hussey. 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

There were three items to change on the agenda.

- Item 2 regarding the Farmer's Market agreement will be postponed until next meeting.
- Linda Bulmer will be providing an update regarding the Gesin Lot.
- Discussion regarding the ornament survey results.

MINUTES

Regular Minutes of January 13, 2022

Motion by Mr. Hussey, seconded by Vice President Bulmer, to approve the minutes from January 13, 2022.

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

NEW BUSINESS

Discussion regarding Work Plan Item – Artist Design of Streetscape items

The Board and staff will do more research and provide examples to discuss at the next meeting.

Discussion regarding Gesin lot update

Vice President Bulmer provided an update to the Gesin lot development.



TOWN OF ELIZABETH

Discussion regarding ornament survey results

Staff provided the Board the results of the ornament survey distributed to local businesses.

STAFF REPORTS

- Discussion regarding the Board vacancies.
- Mr. Higgins reminded everyone regarding upcoming training.
- Mr. Higgins provided an update regarding the Hwy 86 Main Street directional sign.
- Mr. Higgins reminded the Board about the upcoming Public Meeting.
- Discussion regarding the Streetscape timeline.
- Discussion about the Main Street revitalization grant submittal.
- Ms. Malakowski informed the Board about an upcoming workshop with the Board of Trustees scheduled April 26, 2022.

BOARD REPORTS

- Vice President Bulmer gave an update regarding Board of Trustees feedback after the quarterly report.
- Discussion regarding the Farmer's Market event.
- Discussion regarding the Mayor's tree lighting.

ADJOURNMENT

Motion by Vice President Bulmer, seconded by Mr. Hussey, to adjourn meeting at 9:54 AM.

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



President Tedd Lipka



Deputy Town Clerk Harmony Malakowski

