



TOWN OF ELIZABETH

MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS JANUARY 13, 2022

CALL TO ORDER

The Regular Meeting of the Main Street Board of Directors was called to order on Thursday, January 13, 2022, at 8:32 AM by President Tedd Lipka.

ROLL CALL

Present were President Tedd Lipka, 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 and Deputy Town Clerk Harmony Malakowski.

AGENDA CHANGES

There were no changes to the agenda as presented.

MINUTES

Regular Minutes of December 09, 2021

Motion by Mr. Hussey, seconded by Mr. Struthers, to approve the minutes from December 09, 2021.

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

NEW BUSINESS

Discussion and possible action on Main Street Board of Directors Resolution 22-01, a Resolution establishing a designated public place for the posting of meeting notices pursuant to C.R.S. 24-6-402(2)(c)

Motion by Mr. Hussey, seconded by Mr. Struthers, to approve Main Street Board of Directors Resolution 22-01, a Resolution establishing a designated public place for the posting of meeting notices pursuant to C.R.S. 24-6-402(2)(c).

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



TOWN OF ELIZABETH

Discussion and possible action on approval of 2022 Elizabeth Main Street Program Workplan
Motion by Mr. Hussey, seconded by Mr. Struthers, to approve the 2022 Elizabeth Main Street Program Workplan.

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

Discussion on Main Street Board of Directors Quarterly Report to the Board of Trustees
Ms. Bulmer will present the quarterly report to the Board of Trustees on January 25th, 2022.

Discussion on possible action on recommendation to Board of Trustees Approval of Revitalizing Main Street Grant Application

Motion by Mr. Hussey, seconded by Mr. Struthers, to recommend to the Board of Trustees approval of Revitalizing Main Street Grant application.

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

Discussion on agreement for 2022 Elizabeth Farmers' Market

The Board provided direction and guidance for the agreement regarding the Elizabeth Farmers' Market.

STAFF REPORTS

- Discussion regarding the Board vacancy process.
- Discussion regarding the Streetscape project.
- Discussion regarding upcoming training opportunities and registration.
- Discussion regarding the Holiday ornaments surveys.
- Discussion regarding the Hwy 86 Main Street directional sign and CDOT recommendation.

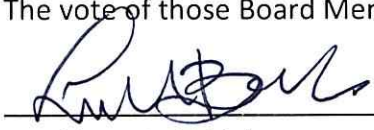
BOARD REPORTS

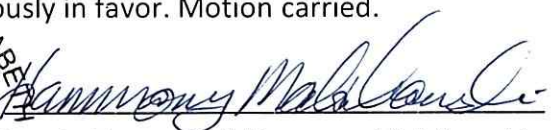
No reports from the Main Street Board of Directors.

ADJOURNMENT

Motion by Mr. Hussey, seconded by Mr. Struthers, to adjourn meeting at 9:39 AM.

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

Vice President 
Linda Bulmer


Deputy Town Clerk Harmony Malakowski