



Main Street Board of Directors Regular Meeting
Monday, February 9, 2026 at 8:30 AM
Town Hall, 151 S. Banner Street

Call to Order

Roll Call

Public Comment

This is a meeting of the Main Street Board of Directors held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand and state your name and address to the Board. Your comments will be limited to 3 minutes. The Main Street Board of Directors may not respond to your comments during this meeting. Rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff, or Employees will not be recognized. If a response from Staff is requested, the President will direct Staff to have a response at the next regularly scheduled Board meeting.

Agenda Changes

Consent Agenda

1. Minutes of the January 12, 2026 Meeting

New Business

2. Discussion and possible action on elections of President and Vice President
3. Elbert County Chamber of Commerce Visit

Staff Report

4. Staff Report

Board Reports

Adjournment

Action may be taken on any and all items listed on the agenda.
Accommodations for disabilities may be made upon request.



Main Street Board of Directors Regular Meeting

Monday, January 12, 2026 at 8:30 AM

Town Hall, 151 S. Banner Street

Call to Order

The Regular Meeting of the Elizabeth Main Street Board of Directors was called to order on Monday, January 12, 2026, at 8:37 am by President Carrie Wedel.

Roll Call

Present:

President Carrie Wedel

Vice President Brandon Jeffress

Director Michael Hussey

Director Jeff Struthers

Director David Colleran

Absent:

Director Linda Bulmer

There was a quorum to do business.

Also in Attendance:

Planner/Project Manager Alexandra Cramer

Planning Technician Dianna Hiatt

Deputy Town Clerk Allison Ritter

Public Comment

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There was no Public Comment.

Agenda Changes

No changes from Administration.

No changes from the Board.

Agenda set.

Consent Agenda

1. Minutes of the October 13, 2025 Regular Meeting

Motion by Director Hussey, seconded by Director Struthers, to approve the Minutes of the October 13, 2025 Regular Meeting.

Voting Yes: President Wedel, Vice President Jeffress, Director Hussey, Director Struthers, Director Colleran

Voting No: None

Motion Passed Unanimously (5-0)

New Business

2. DOLA Colorado Main Street Program Virtual Visit

Gayle Langley and Larry Lucas from DOLA gave a presentation to the Board.

3. Discussion and possible action on Resolution 26R03, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S. §24-6-402(2)(c)

Ms. Ritter gave a Staff Report.

Motion by Director Hussey, seconded by Director Struthers, to approve Resolution 26R03, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S. §24-6-402(2)(c).

Voting Yes: President Wedel, Vice President Jeffress, Director Hussey, Director Struthers, Director Colleran

Voting No: None

Motion Passed Unanimously (5-0)

4. Discussion and possible action on the 2026 Meeting Schedule

Ms. Cramer gave a Staff report.

Motion by Director Hussey, seconded by Director Struthers, to approve the 2026 Meeting Schedule.

Voting Yes: President Wedel, Vice President Jeffress, Director Hussey, Director Struthers, Director Colleran

Voting No: None

Motion Passed Unanimously (5-0)

5. Discussion and possible action on the 2026 Workplan and Budget

Ms. Cramer gave a Staff report.

Motion by Director Hussey, seconded by Director Struthers, to approve the 2026 Workplan and Budget.

Voting Yes: President Wedel, Vice President Jeffress, Director Hussey, Director Struthers, Director Colleran

Voting No: None

Motion Passed Unanimously (5-0)

Staff Report

6. Staff Report

- Planner/Project Manager Alexandra Cramer:
 - Staff would appreciate the Board directing any person or business interested in converting any of the properties for sale on Main Street into a commercial property to meet with a member of Staff.
 - Discussion on the workshop with the Board of Trustees on January 27, 2026.

Board Reports

- Director Michael Hussey:
 - Asked for the status of the archway.
- President Carrie Wedel:
 - Asked when Main Street Station will be presented to the Board of Trustees.

Adjournment

Motion by Director Hussey, seconded by Director Struthers, to adjourn the meeting at 10:26 am.

Voting Yes: President Wedel, Vice President Jeffress, Director Hussey, Director Struthers, Director Colleran

Voting No: None

Motion Passed Unanimously (5-0)

Allison Ritter, Deputy Town Clerk

Carrie Wedel, President



TOWN OF ELIZABETH

COMMUNITY DEVELOPMENT DEPARTMENT

TO: Main Street Board of Directors

FROM: Alexandra Cramer, Planner/Project Manager

DATE: February 9th, 2026

SUBJECT: Discussion and possible action on the election of President and Vice President

SUMMARY

Per the MSBOD Bylaws, officer elections are to be held the first meeting of each year. The President position shall run meetings. The Vice President shall run meetings in the absence of the President and shall assume the position of President in the instance that the President's seat is vacated or is removed.

RECOMMENDATION

Staff recommends the Main Street Board nominate and elect a President and Vice President for 2026.

ATTACHMENT(S)

N/A



TOWN OF ELIZABETH

COMMUNITY DEVELOPMENT DEPARTMENT

TO: Main Street Board of Directors
FROM: Alexandra Cramer, Planner/Project Manager
DATE: February 9th, 2026
SUBJECT: Elbert County Chamber of Commerce

SUMMARY

The Elbert County Chamber of Commerce would like to meet with the Main Street Board of Directors. Representatives will be present at this morning's meeting to chat with the MSBOD.

RECOMMENDATION

Staff recommends the Main Street Board engage in a discussion with the ECCOC's goals and objectives.

ATTACHMENT(S)

N/A



TO: Main Street Board of Directors
FROM: Alexandra Cramer, Planner/Project Manager
DATE: February 9th, 2026
SUBJECT: Staff Report

STAFF REPORT

1. Streetscape Construction Update

- a. Construction is complete. Final punch list items are being addressed.
- b. Pre-con meeting with CORE Electric taking place on December 9th.
- c. Main Street lights should be installed by end of month.

2. Ornaments

- a. 160 ornaments have been sold.

3. Training Update/Reminder

- a. Alert Staff of any trainings you feel are relevant.
- b. DOLA Main Street Program provides monthly trainings online.
- c. Main Street NOW 2026 will be held in Tulsa, Oklahoma on April 13-15. Linda Bulmer and Dave Colleran will be attending on behalf of the MSBOD.

4. HAB Update.

- a. Historic Building Coloring Contest will take place March 2026.
- b. Historic Walk and Talk will take place on September 26th, 2026.

5. Town of Elizabeth - Façade Grant

- a. The Façade Grant Program will have one grant period this year starting from June-August 2026.

6. Locable

- a. Staff continues to update business pages on Locable and encourage business participation.

7. Main Street Parking Lot

- a. Construction has been completed.
- b. Bathrooms and signage will be installed in the spring.

8. 5K and Color Run

- a. Date will be August 29th, 2026.
- b. Staff met with Amanda Love and confirmed her services as event coordinator for the 2026 event.
- c. Staff is proposing to focus the theme of this year to the 250/150 celebration. We are working internally to put together a BBQ/Community Picnic in Running Creek Park after the 5K. MSBOD should think about programming on Main Street that evening.

9. Car Show

- a. Staff needs direction on finalizing dates for Spring and/or Fall Car Show.



10. Code Updates

- a. Staff is bringing the off-street parking code revision to the Planning Commission and Board of Trustees for public hearings on March 3rd and 10th.
- b. Are there any other code updates the MSBOD should be pursuing as it relates to the Downtown District?