



# TOWN OF ELIZABETH

MAIN STREET BOARD OF DIRECTORS

## MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS

January 13, 2025

### CALL TO ORDER

The Regular Meeting of the Elizabeth Main Street Board of Directors was called to order on Monday, January 13, 2025, at 8:34 AM by President Linda Bulmer.

### ROLL CALL

Present were President Linda Bulmer, Vice President Brandon Jeffress, and Directors Jeff Struthers and Michael Hussey. Directors Tedd Lipka, Kurt Prinslow and Carrie Wedel were not present. There was a quorum to conduct business.

Also present were Town Administrator Patrick Davidson, Planner/Project Manager Alexandra Cramer, and Deputy Town Clerk Harmony Malakowski.

### PUBLIC COMMENT

There was no public comment.

### AGENDA CHANGES

Ms. Cramer requested to add a new item at the beginning of New Business to address the discussion and possible action regarding the RAISE Grant opportunity.

No changes from the Board.

Agenda set.

### CONSENT AGENDA

1. Minutes of the Regular Meeting of December 9, 2024

Motion by Director Hussey, seconded by Vice President Jeffress, to approve the Consent Agenda as presented.

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

### NEW BUSINESS

2. Discussion and possible action regarding the RAISE Grant opportunity.

Mr. Davidson provided a staff report.



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Motion by Vice President Jeffress, seconded by Director Hussey, to sign a letter of recommendation from the Main Street Board of Directors in favor of pursuing the RAISE Grant opportunity.

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

3. Discussion and possible action on Main Street Board of Directors Resolution 25-01, a Resolution establishing a designated public place for the posting of meeting notices pursuant to C.R.S. 24-6-401(2)(c)

Motion by Vice President Jeffress, seconded by Director Hussey, to approve the Main Street Board of Directors Resolution 25-01, a Resolution establishing a designated public place for the posting of meeting notices pursuant to C.R.S. 24-6-401(2)(c).

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

4. Discussion and possible action regarding officer elections

Motion by President Bulmer, seconded by Director Hussey, to elect Carrie Wedel as President and Brandon Jeffress as Vice President for 2025.

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

Newly elected President Wedel was not present. Former President Bulmer continued to lead and finish out the meeting.

Discussion followed regarding open seat positions coming up.

5. Discussion regarding Main Street business Locable enrollment strategy

Ms. Cramer presented options for reaching out to local businesses for training and sign-ups for the Locable website. The Board provided Staff direction.

### STAFF REPORT

- Director Bulmer had a question regarding an event coordinator for this year's Friday Night Markets.
- Vice President Jeffress had a question regarding the Community Development Director position.
- Director Struthers wanted an update regarding the Main Street Streetscape construction timeline.
- Planner/Project Manager Alexandra Cramer provided updates regarding:
  - Streetscape
  - 2024 Ornaments
  - Façade Grant
  - Use of DOLA Main Street mini grant funds



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- Discussion followed regarding the potential mural at 86 & Main.

## BOARD REPORTS

There were no further Board reports.

## ADJOURNMENT

Motion by Director Hussey, seconded by Vice President Jeffress, to adjourn the meeting at 9:32 AM. The vote of those Directors present was unanimously in favor. Motion carried.

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President Carrie Wedel

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Deputy Town Clerk Harmony Malakowski