



# TOWN OF ELIZABETH

MAIN STREET BOARD OF DIRECTORS

## MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS

March 10, 2025

### CALL TO ORDER

The Regular Meeting of the Elizabeth Main Street Board of Directors was called to order on Monday, March 10, 2025, at 8:37 AM by President Carrie Wedel.

### ROLL CALL

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

Also present were Planner/Project Manager Alexandra Cramer, Planning Technician Dianna Hiatt, and Deputy Town Clerk Harmony Malakowski.

### PUBLIC COMMENT

There was no public comment.

### AGENDA CHANGES

No changes from Administration.

No changes from the Board.

Agenda set.

### CONSENT AGENDA

1. Minutes of the Regular Meeting of February 10, 2025

Motion by Director Bulmer, seconded by Director Struthers, to approve the Consent Agenda as presented.

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

### NEW BUSINESS

2. Introduction of Prospective Board Member – David Cox

Ms. Cramer provided a Staff report. Mr. Cox provided background information and answered questions. Discussion followed.



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Director Hussey joined the meeting at 8:50 AM.

3. Discussion regarding Main Street Grand Reopening & Stampede Booth

Ms. Cramer provided a Staff report. Discussion followed.

## STAFF REPORT

- Director Struthers had a question regarding Running Creek Park facilities.
- Planner/Project Manager Alexandra Cramer provided updates regarding:
  - Streetscape
  - Main Street NOW Conference
  - Façade Grant awards
  - Ornaments
  - Locable website
  - Mural on the Oddfellows building
  - Main Street promotional video
  - Main Street flowers
  - RFP going out this week for the parking lot
  - Meeting with Amanda Love regarding 5K event
  - Thanks to Director Prinslow for his service on the Board
  - Main Street banners

## BOARD REPORTS

There were no further Board reports.

## ADJOURNMENT

Motion by Director Hussey, seconded by Director Prinslow, to adjourn the meeting at 9:44 AM. The vote of those Directors present was unanimously in favor. Motion carried.

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President Carrie Wedel

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Assistant Town Clerk Allison Ritter