



TOWN OF ELIZABETH

MAIN STREET BOARD OF DIRECTORS

MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS

February 10, 2025

CALL TO ORDER

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

ROLL CALL

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

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

PUBLIC COMMENT

There was no public comment.

AGENDA CHANGES

President Wedel requested to add two new items at the end of the agenda. The first item was to discuss the Sunshine Law, and the second item was to discuss what Ms. Wedel will be presenting to the Board of Trustees meeting on Tuesday as an official representative of the Main Street Board of Directors.

No changes from Administration.

Agenda set.

CONSENT AGENDA

1. Minutes of the Regular Meeting of January 13, 2025

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

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

NEW BUSINESS

2. Discussion regarding Chamber of Commerce Partnership Update



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Ms. Cramer provided a Staff report. Discussion followed.

Mr. Davidson left the meeting at 9:00 AM.

3. Discussion regarding Main Street Flower Program

Ms. Cramer provided a Staff report. Discussion followed.

4. Discussion regarding the Sunshine Law

President Wedel wanted to remind the Board on what was allowed and not allowed per the Sunshine Law. Staff provided input and discussion followed.

5. Discussion regarding President Wedel's presentation at the Board of Trustees meeting.

President Wedel will be making a statement on behalf of the Main Street Board of Directors at the Board of Trustees meeting February 11th. Discussion followed regarding what will be presented.

STAFF REPORT

- Director Bulmer had a question regarding the Façade Grant program.
- Planner/Project Manager Alexandra Cramer provided updates regarding:
 - Streetscape
 - Gesin Lot
 - 2024 Ornaments
 - Training
 - Main Street NOW conference
 - Historic Advisory Board oral history and property research programs
 - Locable training
 - Use of DOLA Main Street mini grant funds
 - Main Street promotional video

BOARD REPORTS

There were no further Board reports.

ADJOURNMENT

Motion by Director Hussey, seconded by Director Struthers, to adjourn the meeting at 10:18 AM. The vote of those Directors present was unanimously in favor. Motion carried.



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MAIN STREET BOARD OF DIRECTORS

Carrie Wedel

President Carrie Wedel

Harmony Malakowski

Deputy Town Clerk Harmony Malakowski

