



**MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS
JANUARY 22, 2024**

CALL TO ORDER

The Regular Meeting of the Main Street Board of Directors was called to order on Monday, January 22, 2024, at 8:32 AM by Vice President Linda Bulmer.

ROLL CALL

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

Also present were Community Development Director Zach Higgins, Planner/Project Manager Alexandra Cramer, Town Clerk Michelle Oeser, and Community Development Administrative Assistant Dianna Hiatt.

AGENDA CHANGES

No changes from Staff.

No changes from the Board.

Agenda set.

UNSCHEDULED PUBLIC COMMENT

There was no unscheduled public comment.

CONSENT AGENDA

1. Minutes of the Regular Meeting of December 11, 2023

Motion by Mr. Hussey, seconded by Mr. Jeffress, to approve the minutes from December 11, 2023.

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



NEW BUSINESS

2. Discussion and possible action regarding Main Street Board of Directors Resolution 24-01, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S. 24-6-402(2)(c)

Ms. Oeser provided a Staff report.

Motion by Ms. Wedel, seconded by Mr. Hussey, to approve Resolution 24-01, 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.

3. Discussion regarding Locable (8:30 am)

Mr. Higgins provided a Staff report. Brian Ostrovsky gave a presentation on Locable.

4. Discussion regarding Munibit (9:15 am)

Mr. Higgins provided a Staff report. Walton Shilling gave a presentation on Munibit.

After discussion, the Main Street Board of Directors recommended moving forward with Locable.

5. Discussion regarding 501(c)3 status with Gillian Laycock, Hugo Main Street Manager (10:00 am)

Mr. Higgins introduced the Board to Gillian Laycock. Ms. Laycock provided information and discussion on the ins and outs of becoming a 501(c)3.

STAFF REPORTS

- Community Development Director Zach Higgins:
 - Provided a streetscape update.
 - Discussion on Gesin lot presentation to the Board of Trustees.
 - Stated the planned archway is moving forward.
 - Discussed applying for Hometown Grant for \$50,000.00.
 - 2023 ornament sales went great this year. All current and past ornaments have been sold.
 - Reminder that the Main Street Now Conference is coming up soon.



TOWN OF ELIZABETH

- Maverik is moving forward.
- Historic Advisory Board working on a District creation with guidelines.
- Joint workshops with the Board have been established.
- Discussion on the MSBOD strategic plan. Meeting dates were provided.

BOARD REPORTS

- Vice President Bulmer provided updates regarding:
 - Main Street Station

ADJOURNMENT

Motion by Mr. Hussey, seconded by Ms. Wedel, to adjourn the meeting at 11:00 AM.

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

President Tedd Lipka

Deputy Town Clerk Harmony Malakowski

