



**MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS
FEBRUARY 12, 2024**

CALL TO ORDER

The Regular Meeting of the Main Street Board of Directors was called to order on Monday, February 12, 2024, at 9:35 AM by President Tedd Lipka.

ROLL CALL

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

Also present were Community Development Director Zach Higgins, Planner/Project Manager Alexandra Cramer, Deputy Town Clerk Harmony Malakowski, 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 Rescheduled Regular Meeting of January 22, 2024

Motion by Mr. Hussey, seconded by Mr. Prinslow, to approve the Consent Agenda.

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

NEW BUSINESS

2. Discussion and possible action regarding election of 2024 Officers



TOWN OF ELIZABETH

Motion by Mr. Hussey, seconded by Mr. Prinslow, to elect Linda Bulmer as President of the Main Street Board of Directors for 2024.

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

Motion by Ms. Wedel, seconded by Mr. Hussey, to elect Mr. Jeffress as Vice President of the Main Street Board of Directors for 2024.

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

3. Discussion regarding Main Street Station – Russ Berget

Motion by Mr. Hussey, seconded by President Bulmer, to recommend to the Planning Commission and Board of Trustees approval of the Main Street Station as presented.

The vote of those Board Members present was 5 in favor and 1 opposed. Mr. Prinslow opposed. Motion carried.

4. Discussion regarding 2024 Main Street Networking Event

Director Higgins led the discussion regarding this year's Networking event. Mr. Lipka will take the lead in organizing this event. The Board provided direction to Staff.

STAFF REPORTS

- Director Higgins provided updates regarding:
 - Streetscape Design Update. Discussion followed.
 - An RFP for design and development of the Gesin Lot.
 - DHM is still working on the gateway sign.
 - Staff are applying for the T-Mobile Hometown Grant.
 - The 2024 Main Street ornament design.
 - Discussion regarding Elbert County's 150th anniversary celebration.
 - Main Street Now Conference and other training updates.
 - Wi-Fi on Main Street.
 - HAB Design Guidelines.
 - Upcoming dates for joint workshops.
 - Additional Strategic Planning information will be provided soon.

BOARD REPORTS

No Board Reports.



TOWN OF ELIZABETH

ADJOURNMENT

Motion by Mr. Hussey, seconded by Mr. Prinslow, to adjourn the meeting at 10:51 AM.

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

President Linda Bulmer

Deputy Town Clerk Harmony Malakowski

