



# TOWN OF ELIZABETH

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**TOWN OF ELIZABETH  
Main Street Board of Directors  
Thursday, January 13, 2022 at 8:30 AM  
Town Hall, 151 S. Banner Street**

## **CALL TO ORDER**

## **ROLL CALL**

## **AGENDA CHANGES**

## **MINUTES**

1. Regular Minutes of December 9, 2021

## **NEW BUSINESS**

2. Discussion and possible action on Main Street Board of Directors Resolution 22-01, a Resolution establishing a designated public place for the posting of meeting notices pursuant to C.R.S. 24-6-402(2)(c)
3. Discussion and possible action on approval of 2022 Elizabeth Main Street Program Workplan
4. Discussion on Main Street Board of Directors Quarterly Report to the Board of Trustees
5. Discussion and possible action on recommendation to Board of Trustees Approval of Revitalizing Main Street Grant Application
6. Discussion on agreement for 2022 Elizabeth Farmers Market

## **REPORTS**

7. Staff Report
8. Board Reports

## **ADJOURNMENT**