



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
MAIN STREET BOARD OF DIRECTORS
Monday, January 13, 2025 at 8:30 AM
Town Hall, 151 S. Banner Street**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

This is a meeting of the Main Street Board of Directors held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand and state your name and address to the Board. Your comments will be limited to 3 minutes. The Main Street Board of Directors may not respond to your comments during this meeting. Rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff, or Employees will not be recognized. If a response from Staff is requested, the President will direct Staff to have a response at the next regularly scheduled Board meeting.

AGENDA CHANGES

CONSENT AGENDA

1. Minutes from the Regular Meeting of December 9, 2024

NEW BUSINESS

2. Discussion and possible action on Main Street Board of Directors Resolution 25-01, a Resolution establishing a designated public place for the posting of meeting notes pursuant to C.R.S. § 24-6-401(2) (c)– Harmony Malakowski
3. Discussion and possible action regarding officer elections – Alex Cramer
4. Discussion regarding Main Street business Locable enrollment strategy – Alex Cramer

STAFF REPORT

5. Staff Report

BOARD REPORTS

6. Board Repots

ADJOURNMENT