



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
MAIN STREET BOARD OF DIRECTORS WORKSHOP & REGULAR MEETING
Monday, February 12, 2024 at 8:30 AM
Town Hall, 151 S. Banner Street**

WORKSHOP AGENDA

Strategic Planning Effort and 2024 Workplan with Melissa Antol

Regular Meeting Scheduled to Begin at Approximately 9:30 AM

CALL TO ORDER

ROLL CALL

AGENDA CHANGES

UNSCHEDULED PUBLIC COMMENT

CONSENT AGENDA

1. Minutes of the Rescheduled Regular Meeting of January 22, 2024

NEW BUSINESS

2. Discussion and possible action regarding election of 2024 Officers
3. Discussion regarding Main Street Station - Russ Berget
4. Discussion regarding 2024 Main Street Networking Event

STAFF REPORT

5. Staff Report

BOARD REPORTS

ADJOURNMENT