



## Wellington Colorado Main Streets Program Board Meeting MINUTES

**Board of Directors Meeting: Monday, October 18, 2021 | Wellington Fire Protection District & Zoom**

### Call to Order

- Anita called the meeting to order at 8:05am

### Roll Call

- Present: Nic, Megan, Curtis, Anita, Emma, Tracey, Sarah & Erin
- Not Present: Gary & Bryan
- Guests: Annie Lindgren and Patti Garcia

### Additions to or deletions from the agenda

- None

### Conflicts of Interest

- No conflicts brought forward

### 1. Consent Agenda

- a) Approval of Minutes from last meeting
- b) Financial Report
- c) Committee reports & Director's report
- Nic moves to approve the Consent Agenda; Sarah seconds
  - Motion Carries Unanimously

### 2. Committee Updates

- a) Promotions / Megan: The main focus right now is getting details put together for the Cleveland Crawl, which will take place on Saturday, January 22<sup>nd</sup>. More details to come!
- b) Design / Erin: The sign grant is underway with 2 applications in so far. Four new holiday planter inserts have been ordered. The committee will potentially be getting 3 new members soon.
- c) Organization & Financial Sustainability / Anita: The budget has been submitted to the town and we are just waiting for their review. The Town requested additional research on Main Street salaries statewide and that has been presented.

### 3. Director's Update – Anita presenting for Kallie

- a) Annual Dinner – November 18<sup>th</sup> from 5-8pm. Reminder to please RSVP if you haven't yet.
- b) RMS Grant (Revitalizing Main Street)

- As we discussed last meeting, we have an opportunity to apply for an additional \$100k. Kallie and Anita will be regrouping with Public Works in January to put together a plan.
  - We can also reapply for the \$2.1m grant that we did not receive this last year. Public Works has been working with CDOT to iron out some of the weak spots in the previous application.
- c) MSOB Grant
- Wellington was awarded \$567k for 11 businesses to complete façade and energy efficiency upgrades
  - The Town is managing the grant as they have the financial expertise and resources.
- d) DOLA Visit – Monday, November 15<sup>th</sup>
- Every year, a representative from DOLA joins us for a board meeting to check on the program. Please make an effort to be at this already scheduled board meeting.
- e) Trick or Treat – October 31 from 3-5pm
- The road closure will cost more this year, going from \$4k to \$5.6k
  - The Town is generously covering \$2,000. The Chamber and Main Street are covering the rest of the cost.
  - Patti Garcia, Town Administrator, mentioned that if we need more support for covering those funds to please reach out.

#### 4. Adjourn

- Erin moves to adjourn; Sarah 2nds. Regular meeting adjourned at 8:41am.

#### 5. Executive Session

- Anita moves to executive session at 8:41am.

- Executive session adjourns at 8:57am.

Next Meeting: Monday, November 15<sup>th</sup> from 8-9am at the Wellington Fire Protection District with a Zoom option available. Annual meeting and dinner will be Thursday, November 18<sup>th</sup> at the T Bar from 5-8pm.