



Leadville Main Street Board Meeting Agenda

Date: 3-15-2022 Time: 10:00am-11:30am

Location: LLCEDC Office 400 Harrison Avenue, Suite 100 (basement of Community Banks Building)

Join Zoom Meeting

<https://us02web.zoom.us/j/83212826693?pwd=QmlxdXcvY1VRSdJkMnNETDBhc25FQT09>

Meeting ID: 832 1282 6693 * Passcode: 236451

+13462487799,,83212826693#,,,,*236451# US (Houston)

+16699006833,,83212826693#,,,,*236451# US (San Jose)

Meeting ID: 832 1282 6693

Passcode: 236451

“Strengthening community connection through historic preservation, beautification and the activation of public spaces to support a thriving downtown.”

Meeting Objectives:

At the end of this meeting the Board will have:

- Approve marketing expenditures
- Set date for next meeting

Time	Topics & Discussion	Anticipated Action	Discussion Lead
1 min	Call to Order		Chair
4 mins 4 mins	Governance Items: <ul style="list-style-type: none"> ● Consent agenda (changes to agenda) ● Approval of minutes from last meeting (February) 	Motion of approval of agenda and minutes	Chair, Staff
60 mins	Discussion Items: <ul style="list-style-type: none"> ● Director’s Report – EDC Update & DOLA COMS Designated Level Update ● Financials – Review Management Report/Budget ● CDOT Revitalizing Main Street Grant: Downtown Restroom Parklet Project– Update ● Summer Concert Series – City agreed to subsidize up to 3K for 3 concerts July, Aug, Sept. - Discussion ● Committees – Trick or Treat Street & Auction ● Grants – Several Grants to Consider for 2022. Review and Discussion. COMS mini-grant? ● Marketing – Web domain, Social Media, LMS Sticker – Discussion* ● Conferences: DCI In The Game – April 12-15, 2022, Colorado Springs; Main Street Now Conference – May 16-18, 2022, Richmond Virginia - Attendance Discussion ● Wrap-up 	*Items for formal vote	Chair, Attending Board Members, Staff
	Adjourn <ul style="list-style-type: none"> ● Confirm next meeting date/time 		Chair, Staff