

Board of Directors:

Danielle Mazur - President
Dan Dumas - Vice President/ Appointed Alderman
Jeremy Oberlander -Treasurer
Sarah Zidek - Secretary
Tina Aiello
Kevin Eckes
Andy Lichtfuss



ExOfficio Directors:

City - Robin Ginner
Historic Society - Vito Bortolotti
Chamber - Kim Emerson

Executive Director:

Jo Ann Simons
director@eagleriverrevitalization.org

ERRP Board of Directors Meeting Agenda

Tuesday, April 21, 2026, at 9 am City Hall

Board Members (need 4 for quorum): Sarah Zidek, Dan Dumas, Jeremy Oberlander, Tina Aiello, Kevin Eckes, Danielle Mazur, Andy Lichtfuss

ExOfficio Members: Robin Ginner, Vito Bortolotti, Kim Emerson Staff: TBD

- I. Call to order/confirm quorum
- II. Approve agenda in any order
- III. Approve previous board meeting minutes
- IV. Review and accept Financial Report
- V. ExOfficio Updates (City-Robin, Historical-Vito, Chamber-Kim)
- VI. Executive Director Report provided
- VII. Committee Chair updates:
 - A. Organization (Danielle-chair):
 1. Nominations for Executive Board
 2. New Bookkeeper
 3. Un-used Vacation hours policy for Executive Director
 4. Investment Policy Statement for long-term reserve account for The Square
 - B. Promo (Sarah-chair):
 1. Website Update
 - C. Design (Danielle-chair):
 1. Main Street Awards Recognition
 2. Building Improvement or Sign Grants-none
 3. Artscape Update
 - D. Economic Vitality (Tina-chair)
 1. Public WiFi Evaluation underway
 2. March meeting moved to Thursday, March 23, 2026 8AM City Hall (correction)
 - E. Other Committees:
 1. YEM!
 - ï Miranda Wendler, YEM! Program Coordinator
 - ï Trailer proposal for YEM!
 2. Square Committee Update
- VIII. Other business
- IX. Next meeting agenda requests
- X. Next Meeting (3rd Tuesday at 9:00 am at City Hall) -5/19/2026
- XI. Adjourn

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Committee Meetings:

Design and Promotion Committee: Second Tuesday of the month at 8:30 am

Executive/Org Committee: Thursday prior to board meeting at 10:00 am

Economic Vitality: Third Thursday of the month at 8 am

Eagle River City Council Meeting: Second Tuesday of the month at 6 pm