

**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, May 19, 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. Confirm ballot nominations
    2. Nominations for Executive Board (President, VP, Treasurer, Secretary-Annual terms)
    3. Enter Electronics Vote for YEM! Tables and Tents
    4. Enter Electronic Vote for Farmers Market Tablet to process EBT
    5. 2026 Main Street American Affiliate Award-Press Release
    6. Placemaking Award for Main Street
    7. Crossing Update
  - B. Promo (Sarah-chair):
    1. Find Me Marketing Proposal
  - C. Design (Danielle-chair):
    1. Building Improvement or Sign Grants-Allure Salon-Sign Grant
    2. Artscape Update
  - D. Economic Vitality (Tina-chair)
    1. Public WiFi Evaluation underway
  - E. Other Committees:
    1. YEM!
    2. Farmers Market
    3. Square Committee Update-Donor Board
- VIII. Other business
- IX. Next meeting agenda requests
- X. Next Meeting (3<sup>rd</sup> Tuesday at 9:00 am at City Hall) –6/16/2026
- 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