

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, Aug 18, 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)
- VI. Executive Director Report provided
- VII. Committee Chair updates:
 - A. Organization (Danielle-chair):
 1. Crossing Update
 2. Tax Preparation
 - B. Promo (Sarah-chair):
 - C. Design (Danielle-chair):
 1. ERRP Event June 2027
 2. New flags for 2027
 - D. Economic Vitality (Tina-chair)
 - E. Other Committees:
 1. YEM!
 2. Farmers Market
 3. Square Committee
- VIII. Other business
- IX. Next meeting agenda requests
- X. Next Meeting (3rd Tuesday at 9:00 am at City Hall) –9/15/2026
- XI. Adjourn

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