



ERRP BOARD OF DIRECTORS MEETING AGENDA

Monday, January 16, 2023 at 8 am in City Hall Chambers 1

Board Members: Sarah Zidek, Dan Dumas, Jeremy Oberlander, Melissa Hopkins, Tina Aiello, Bob Edwards, Ron Kressin
ExOfficio Members: Robin Ginner, Karen Sailer, Kim Emerson, Donna Murray-Tiedge, Kathy Schmitz
Staff: Karen Margelofsky-Exec. Dir.

- I. Call to order/confirm quorum
- II. Approve agenda in any order
- III. Approve November 2022 meeting minutes
- IV. Approve December 2022 meeting minutes
- V. Review and accept Financial Report
- VI. ExOfficio Reports (City, Chamber, VCEDC, Historical, Arts)
- VII. Committee Reports:
 - A. Economic Vitality report (Chair-Kim) - meets on 1/19
 - B. Design report (Chair-TBD) – WI Main St. Board call on 2/8 at 8 am
 - C. Promotion report (Chair-Bob)
 - 1. Historic District Info Meeting – 1/19 at 1:30 pm in City Hall
 - 2. Wi Main Street Destination Creation Seminar – 2/21 & 22 location change
 - D. Organization/Executive report (Chair-Sarah)
- VIII. Executive Director Report
 - A. MS Awards Nominations due 1/23
- IX. Discussion and possible motions:
 - A. Board Member Forms approval
 - B. Farmers Market application approval
- X. Other business or next meeting agenda requests
- XI. Next Meeting (3rd Monday at 8 am at City Hall – Feb. 20 at 8 am)
- XII. Adjourn

<u>Upcoming Meetings 2023 (ERRP, Other):</u>	<u>Other Important Dates/Events 2023:</u>
Econ. Vitality 3 rd Thurs. at 8 am (1/19)	1/17 The Rock Free Community Dinner 4:30 pm
Downtown 3 rd Fri. at 8 am (1/20)	1/19 Historic District Info Mtg 1:30 pm City Hall
Chamber Last Tuesday at 7 am (1/31)	1/19-22 60 th World Championship Snowmobile Derby
Promotions TBD	2/5 American Graffiti-Historic Society Fundraiser 4 pm
Plan Comm. 1 st Thurs. at 5 pm (2/2)	2/10-12 Pond Hockey
Design 1 st Tues. at 9 am (2/7)	2/21-22 Destination Creation Course 8:30-4 pm at EoE-First Street
WIMS Design Board Call - 2/8 at 8 am	
Exec./Org. 2 nd Wed at 2 pm (2/8)	
City Council 2 nd Tuesday at 6 pm (2/14)	
ERRP 3 rd Monday at 8 am (2/20)	