



ERRP BOARD OF DIRECTORS MEETING AGENDA

Monday, February 20, 2023 at 8 am **in ERRP Office**

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 with Roll Call
- II. Approve agenda in any order
- III. Approve previous month's meeting minutes
- IV. Review and accept Financial Report
- V. ExOfficio Reports (City, Chamber, VCEDC, Historical, Arts)
- VI. Committee Reports (possible):
 - A. Economic Vitality report (Chair-Kim)
 - 1. Rotary Square/Community/Parks Fund
 - 2. Business Inventory
 - B. Design report (Chair-TBD)
 - 1. Set meeting for first Tuesday of month at 8:30 am
 - 2. Artscape update
 - 3. WI Main Street-Board Design Call attendees
 - C. Promotion report (Chair-Bob) – have not met yet in Feb.
 - 1. Farmers Market app approval
 - D. Organization/Executive report (Chair-Sarah)
 - 1. Director evaluations
 - 2. Annual report
- VII. Executive Director Report
 - A. MS Award winner
- VIII. Other business or next meeting agenda requests
- IX. Next Meeting (3rd Monday at 8 am at City Hall – March 20 at 8 am)
- X. Adjourn

<u>Upcoming Meetings 2023 (ERRP, Other):</u>	<u>Other Important Dates/Events 2023:</u>
Econ. Vitality 3 rd Thurs. at 8 am (2/16)	2/21-22 Destination Creation Course 8:30-3 pm at EoE-First Street
Downtown 3 rd Fri. at 8 am (2/17)	
Chamber Last Tuesday at 7 am (2/28)	
Promotions TBD	
Plan Comm. 1 st Thurs. at 5 pm (3/2)	
Design 1 st Tues. at 8:30 am (3/7)	
Exec./Org. 2 nd Wed at 2 pm (3/8)	
City Council 2 nd Tuesday at 6 pm (3/14)	
ERRP 3 rd Monday at 8 am (3/20)	