



ERRP BOARD OF DIRECTORS MEETING AGENDA

Monday, May 15, 2023 at **8:15 am** in City Hall Chambers

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 (March & April)
- V. ExOfficio Reports (City, Chamber, VCEDC, Historical, Arts)
- VI. Election of Officers:
 - A. President, VP, Secretary, Treasurer
- VII. Committee Reports:
 - A. Economic Vitality report (Chair-Kim)
 - B. Design report (Chair-TBD)
 1. Building Improvements & Sign Grant approvals
 - C. Promotion report (Chair-Bob)
 1. FM Advertising
 - D. Organization report (Chair-Sarah)
 1. Conflict of Interest
- VIII. Executive Director Report
- IX. Other business or next meeting agenda requests
- X. Next Meeting (3rd Monday at 8 am at City Hall – June 19 at 8 am)
- XI. Adjourn

<u>Upcoming Meetings 2023 (ERRP, Other):</u>	<u>Other Important Dates/Events 2023:</u>
Econ. Vitality 3 rd Thurs. at 8 am (5/18)	5/17 Historic District Info Mtg. - 12 pm Virtual
Downtown 3 rd Fri. at 8 am (5/19)	5/24 start Wed. Farmers Market 8:30-1
Chamber Last Tuesday at 7 am (5/30)	5/28 start Sun. Farmers Market 10 -2
Design 1 st Tues. at 8:30 am (6/6)	5/28 Memorial Day Arts & Crafts Show
Promotions 2 nd Monday at 8:30 am (6/12)	6/5 Depot Bike Basket & Planters Planting 9 am
City Council 2 nd Tuesday at 6 pm (6/13)	6/9 & 10 UpNorth Beerfest
Org. Comm. 2 nd Wed at 2 pm (6/14)	6/17 Sip, Shop & Save Wine Walk
ERRP 3 rd Mon. at 8 am (6/19)	