



ERRP BOARD OF DIRECTORS MEETING AGENDA

Monday, June 19, 2023 at 8 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
- V. ExOfficio Reports (City, Chamber, VCEDC, Historical, Arts)
- VI. Items that need action:
 - A. Rotary Square Contract – maintenance
 - B. Grant approvals
 1. Sign Grants: Legacy Floors \$384.26, Fallon Aliece Beauty Co. \$500
 2. Building Improvement Grants: Ugly Duckling Tattoo & Skateboards \$2,000, Forever Remembered Pet Crematory \$2,000
 - C. Board member appointment – Terry Lyons – term expires May 2026
 - D. Board Secretary appointment
- VII. Committee Reports:
 - A. Economic Vitality report (Chair-Kim)
 - B. Design report (Chair-TBD)
 - C. Promotion report (Chair-Bob)
 - D. Organization report (Chair-Sarah)
- VIII. Executive Director Report
- IX. Other business or next meeting agenda requests
- X. Next Meeting (3rd Monday at 8 am at City Hall) – July 17, 2023 (Note Karen is on vacation the week prior)
- XI. Adjourn

<u>Upcoming Meetings 2023 (ERRP, Other):</u>	<u>Other Important Dates/Events 2023:</u>
Promotions 2 nd Monday at 8:30 am (No Mtg in July)	Every Wed. 8:30-1pm Farmers Market
Design 8:30 am (6/20 & 6/27)	Every Sun. 10 – 2 pm Farmers Market
City Council 2 nd Tues. at 6 pm (7/11)	Tues. 7/4 Parade & Party in the Street
Org. Comm. 2 nd Wed at 2 pm (7/19)	Sat. 7/15 Burger Bash
ERRP 3 rd Mon. at 8 am (7/?? TBD)	Wed. 8/16 Paul Bunyan Fest & Spudmobile at Farmers Market
Econ. Vitality 3 rd Thurs. at 8 am (7/20)	
Downtown 3 rd Fri. at 8 am (7/21)	
Chamber Last Tues. at 7 am (7/25)	