



ERRP BOARD OF DIRECTORS MEETING AGENDA

Monday, July 17, 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. Discussion items and possible motions:
 - A. Discuss updating credit card system
 - B. Mid-year Budget review
 - C. Sign or Building Grant Applications
- VII. Committee Reports:
 - A. Economic Vitality report (Chair-Kim) – meets 7/20
 - B. Design report (Chair-TBD) – Auction summary
 - C. Promotion report (Chair-Bob) – FM & Auction update, meets after board meeting at 9 am
 - 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) – August 21, 2023
- XI. Adjourn

<u>Upcoming Meetings 2023 (ERRP, Other):</u>	<u>Other Important Dates/Events 2023:</u>
Promotions 2 nd Monday at 8:30 am (7/17 9 am)	Every Wed. 8:30-1pm Farmers Market
Design 1 st Tuesday at 8:30 am (8/1)	Every Sun. 10 – 2 pm Farmers Market
City Council 2 nd Tues. at 6 pm (8/8)	7/19 8:30-1 pm Kids Market Day at FM
Organization 2 nd Wed at 2 pm (8/9)	Wed. 8/16 Paul Bunyan Fest & Spudmobile at Farmers Market
Econ. Vitality 3 rd Thurs. at 8 am (8/17)	8/17-20 Nat'l Musky Open
Downtown 3 rd Fri. at 8 am (8/18)	8/26 43 rd Annual Car & Truck Show
ERRP 3 rd Mon. at 8 am (8/21)	9/3 Labor Day Arts & Crafts Show / Lions Sausage Fest
Chamber Last Tues. at 7 am (7/25)	