



## ERRP BOARD OF DIRECTORS MEETING AGENDA

Monday, August 21, 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 and Action items:
  - A. Appoint new board members to terms ending May 2024: Danielle Mazur & Kevin Eckes
  - B. Sign and Building Grant Application Approvals
  - C. WIMS/WEDC Contract
- VII. Committee Reports:
  - A. Economic Vitality report (Chair-Kim)
  - B. Design report (Chair-TBD)
    1. Just Announced - MS Makeover Contest - Apps due 9/29
  - C. Promotion report (Chair-Bob)
  - D. Organization report (Chair-Sarah)
    1. Waterer/Internship Job posting
    2. ED Contract
    3. Budget review
    4. Board & Org meeting date/time change
- VIII. Executive Director Report
- IX. Other business or next meeting agenda requests
- X. Next Meeting (TBD at City Hall) – Sept. \_\_\_\_ @ \_\_\_\_\_
- XI. Adjourn

<b><u>Upcoming Meetings 2023 (ERRP, Other):</u></b>	<b><u>Other Important Dates/Events 2023:</u></b>
Promotions 2 <sup>nd</sup> Monday at 8:30 am (9/11)	Every Wed. 8:30-1pm Farmers Market
Design 1 <sup>st</sup> Tuesday at 8:30 am (9/5)	Every Sun. 10 – 2 pm Farmers Market
City Council 2 <sup>nd</sup> Tues. at 6 pm (9/12)	<a href="#">8/24 8 am - Org. Topic Board Discussion Call</a>
Organization TBD	8/26 43 <sup>rd</sup> Annual Car & Truck Show
Econ. Vitality 3 <sup>rd</sup> Thurs. at 8 am (9/21)	9/3 Labor Day Arts & Crafts Show / Lions Sausage Fest
Downtown 3 <sup>rd</sup> Fri. at 8 am (8/25)	<a href="#">9/19 9 – 4 pm – Grant Writing Workshop-Monroe</a>
ERRP TBD	<a href="#">10/11 8 am – Promotions Board Call</a>
Chamber Last Tues. at 7 am (8/29)	