

**Board of Directors:**

Sarah Zidek - President  
Dan Dumas - Vice President  
Jeremy Oberlander -Treasurer  
Bob Edwards - Secretary  
Ron Kressin – Appointed Alderman  
Melissa Hopkins  
Terry Lyons            Tina Aiello  
Kevin Eckes            Danielle Mazur



**ExOfficio Directors:**

Robin Ginner            Karen Sailer  
Kim Emerson            Kathy Schmitz  
Dr. Donna Murray-Tiedge

**Executive Director:**

Karen Margelofsky, Cell: (715) 522-0900  
karen@eagleriverrevitalization.org

## **ERRP BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

**Tuesday, Sept. 5, 2023, 5:30 pm**

525 Maple St., Eagle River Revitalization Program Office

**Board Members:** Dan Dumas, Ron Kressin, Sarah Zidek, Jeremy Oberlander, Bob Edwards, Melissa Hopkins, Tina Aiello, Terry Lyons, Kevin Eckes, Danielle Mazur

**Executive Director:** Karen Margelofsky

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda in any order
- 4) Christmas Lights Order email vote results
- 5) Discussion and possible action items:
  - a) 2023 Budget/Proposed Actual Review
  - b) Executive Director Contract
  - c) 2024 Budget Review and Approval
  - d) Event date approval for 2024
    - i) Farmers Market: Wed. May 8 – Oct. 9, 2024, Sun. May 26 – Oct. 6, 2024
    - ii) Artscape Banner Auction: Wed. June 26, 2024
    - iii) Preliminary - Farm to Table Event: Monday, Aug. 19, 2024, rain date, Tues. Aug. 20, 2024
- 6) Other discussion
- 7) Items for next regular board meeting, Monday, Sept. 18, 2023 at 5:30 pm in City Hall
- 8) Adjourn