

Board of Directors:

Sarah Zidek - President
 Dan Dumas - Vice President
 Jeremy Oberlander -Treasurer
 Bob Edwards - Secretary
 Ron Kressin – Appointed Alderman
 Melissa Hopkins
 Terry Lyon 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 Meeting Agenda

Monday, October 16, 2023 at **5:30 pm** in City Hall Chambers

Board Members (need 6 for quorum): Sarah Zidek, Dan Dumas, Jeremy Oberlander, Melissa Hopkins, Tina Aiello, Bob Edwards, Ron Kressin, Terry Lyon, Kevin Eckes, Danielle Mazur

ExOfficio Members: Robin Ginner, Karen Sailer, Kim Emerson, Donna Murray-Tiedge, Kathy Schmitz

Staff: Karen Margelofsky-Exec. Dir.

- I. Call to order/confirm quorum
- II. Approve agenda in any order
- III. Approve previous month's meeting minutes
- IV. Review and accept Financial Report
- V. Committee Reports & possible action items:
 - A. Organization report (Chair-Sarah)
 1. Budget corrections & BID Budget
 2. Building Improvement Grant – Lyn's Antiques
 - B. Promotion report (Chair-Bob)
 1. Community Square Maintenance Fundraising
 2. Farmers Market Improvements
 - C. Design report (Chair-Need to appoint a chair)
 1. Flower/Landscaping contracts
 2. Playground Phase 3 Fundraising Launch
 - D. Economic Vitality report (Chair-Kim)
 1. Affordable Housing/Labor/Childcare Task Forces
- VI. Executive Director Report
- VII. ExOfficio Reports (City, Historical, Chamber, Arts, VCEDC)
- VIII. Other business or next meeting agenda requests
- IX. Next Meeting (3rd Monday at 5:30 pm at City Hall) – Nov. 20, 2023
- X. Adjourn