

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

Tuesday, November 21, 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. Great Headwaters Trail Association-River Trail Presentation
- III. Approve agenda in any order
- IV. Approve previous month's meeting minutes
- V. Review and accept Financial Report
- VI. Committee Reports & possible action items:
 - A. Organization report (Chair-Sarah)
 1. Seeking Main Street Award Nominations
 2. Grow North board nomination invitation
 - B. Promotion report (Chair-Bob) – meets on 11/27 at 8:30 am
 - C. Design report (Chair-Danielle)
 1. Playground Giving Grid
 2. Creating a Public Art Task Force
 - D. Economic Vitality report (Chair-Kim)
 1. Affordable Housing/Labor/Childcare Task Forces
- VII. Executive Director Report
- VIII. ExOfficio Updates submitted via email (City, Historical, Chamber, Arts, VCEDC)
- IX. Other business or next meeting agenda requests
- X. Next Meeting (3rd Tuesday at 5:30 pm at City Hall) – Dec. 19, 2023
- XI. Adjourn