



## Organization Committee Agenda

Wednesday, December 13, 2023 at 2 pm in ERRP Office

**Committee Members:** Sarah Zidek, Jeremy Oberlander, Dan Dumas, Bob Edwards

**Staff:** Karen Margelofsky (Executive Director)

1. Topics of discussion:
  - a. Fundraising:
    - i. \$20K Playground Challenge
    - ii. Community Square (Feb, June, Aug plans)
    - iii. Banner Auction – (claim tickets for sponsors-2, artists-1) tickets \$35 each
  - b. Economic Vitality Committee:
    - i. \$3,900 Econ. Dev. Restricted Funds – recommend moving to the Community Square Account for maintenance
    - ii. Affordable Housing task force now an ad hoc committee of the City's Planning Commission
    - iii. Labor Task Force survey
  - c. Promotions Committee:
    - i. YEM! (Youth Entrepreneur Markets)
    - ii. 25<sup>th</sup> Anniversary Logo
    - iii. Social Media contract
  - d. Design Committee:
    - i. Holiday lights
    - ii. Public Arts Committee
  - e. Finances
    - i. Audit/Financial Review quote update – won't do organizations under \$300K in charitable donations, too expensive (4x what it used to be)
    - ii. Farmers Market account funds transfer
    - iii. November YTD reports
    - iv. Software
  - f. Sign & Building Improvement Grants
  - g. WI MS Awards nominations
  - h. No board meeting in Dec. – email vote needed for any items this month
2. Other items of discussion
3. Next meeting – Wednesday prior to board meeting (1/15/23) at 2 pm in ERRP Office
4. Adjourn