

**Board of Directors:**

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



**ExOfficio Directors:**

Robin Ginner             Vito Bortolotti  
Kim Emerson             Kathy Schmitz  
   Kim Adamovich

**Executive Director:**

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

## **ERRP Board of Directors Meeting Agenda**

Tuesday, July 16, 2024 at 8 am in City Hall Chambers 1

**Board Members** (need 5 for quorum): Sarah Zidek, Dan Dumas, Jeremy Oberlander, Melissa Hopkins, Tina Aiello, Ron Kressin, Terry Lyon, Kevin Eckes, Danielle Mazur

**ExOfficio Members:** Robin Ginner, Vito Bortolotti, Kim Emerson, McCall Hocking or Kim Adamovich, Kathy Schmitz, **Staff:** Karen Margelofsky-Exec. Dir.

- I. Call to order/confirm quorum
- II. Approve agenda in any order
- III. Approve previous board meeting minutes
- IV. Review and accept Financial Report
- V. Committee Chair updates:
  - A. Organization (Danielle-chair):
  - B. Promo (Sarah-chair):
  - C. Design (Danielle-chair):
    1. Review & approve Building Improvement and/or Sign Grants
  - D. Economic Vitality (Kim-chair): no meeting in July or August
- VI. Executive Director Report
- VII. ExOfficio Updates (City-Robin, Historical-Vito, Chamber-Kim E, Arts-Kim A, VCEDC-Kathy)
- VIII. Other business
- IX. Next meeting agenda requests
- X. Next Meeting (3<sup>rd</sup> Tuesday at 8 am at City Hall) – August 20, 2024
- XI. Adjourn to Closed Session according to Wisconsin State Statute: 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - A. Director annual salary
- XII. Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.
- XIII. Adjourn.