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 Aeillo. Kevin Eckes

ExOfficio Directors:
Robin Ginner Vito Bortolotti
Kim Emerson Kathy Schmitz
TBD-WCAC

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

ERRP Board of Directors Meeting Agenda

Tuesday, August 20, 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, 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):
      1. Proposed switch to QuickBooks online version (cost $80) from TechSoup for 5 users
      2. Approve contract for Executive Director 9/24-8/25
      3. Approve resignation letter from Ron Kressin
   B. Promo (Sarah-chair):
   C. Design (Danielle-chair):
      1. Approval sign and building grant for K&M Beauty Bar (KESHEYONA K CRAFTON)
      2. Approve changeable LED lights for The Square -not to exceed $4K. Donors Secured.
   D. Economic Vitality (Kim-chair): meeting 7/18 at 8 am
VI. Executive Director Report
VII. ExOfficio Updates (City-Robin, Historical-Vito, Chamber-Kim, Arts-?, VCEDC-Kathy)
VIII. Other business
IX. Next meeting agenda requests
X. Next Meeting (3rd Tuesday at 8 am at City Hall) – September 17, 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 bonus
XII. Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.
XIII. Adjourn.