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, September 17, 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. ERRP 2025 Budget
      2. Small Business Development Grant - $50K-$250K Due October 18th
      3. Farmers Market Shed- Planning Commission Meeting update
      4. Host Eco Entrepreneur Workshop
   B. Promo (Sarah-chair):
   C. Design (Danielle-chair):
      1. Approval sign and building grant for Emmalyn's Sweets and Treats (Sign), Northern Lights Salon (Building)
      2. Adopt A Pole 9/25-29 Install-Voting 10/15, Winners Announced 10/26, Take down by Monday, 12/2.
      3. Historic District signs for interior and exterior available through Historical Society
      4. YEM! 5 dates for 2025 with new times from 11am-2pm.
   D. Economic Vitality (Kim-chair):
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) – October 15, 2024
XI. Adjourn.