Board of Directors:
Danielle Mazur - President
Dan Dumas – VP & Appt'd Alderman
Jeremy Oberlander -Treasurer
Sarah Zidek - Secretary
Melissa Hopkins Terry Lyon
Tina Aeillo. Kevin Eckes

CELEBRATING 25 YEARS
EAGLE RIVER REVITALIZATION PROGRAM
Inspire · Promote · Design

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, October 22, 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. Small Business Development Grant Submitted for $250,000
      2. Hosting WIMS Equitable Entrepreneur Ecosystem Workshop April 22, 2025 (Mark your calendars to attend full day workshop)
      3. Approved Exec. Dir. vacation requests for 2024
      4. Held discussion on Square Funding Plan for 2024-2025
      5. Working with City on plan to submit Vibrant Spaces Grant App for Hwy 45 Crossing
      6. Submitted Tourism, Promo, Dev. Grant (Room Tax Grant) for FM Improvements
   B. Promo (Sarah-chair): Did not meet this month
   C. Design (Danielle-chair):
      1. Approval sign and building grant for Emmalyn's Sweets and Treats (Sign $500), TNT Nutrition (BIG $2,000), Northwoods Children's Museum (BIG $2,000)
      2. Winners for Adopt-a-Pole Fall Décor Challenge
   D. Economic Vitality (Kim-chair): Meet this Thursday
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) – November 19, 2024
XI. Adjourn.