

**Board of Directors:**

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



**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, January 21, 2025 at 8 am in City Hall Chambers 1

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

**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 & email vote
- IV. Review and accept Financial Report(s)
- V. Items that need action:
  - A. Building & Sign Grant Applications
  - B. Social Media Contracts 2025
  - C. 2025 Snow Globe sales request ERAFD
- VI. Committee Chair updates:
  - A. Organization (Danielle-chair):
    - 1. Small Business Development Grant & Vibrant Spaces Grant - Updates
    - 2. Consultant Team update
    - 3. Square Funding Plan
  - B. Promo (Sarah-chair):
    - 1. Locable – New website update
  - C. Design (Danielle-chair):
    - 1. Main Street nominations submitted 1/20/2025
    - 2. Ice bench at The Square & New lights for Square
    - 3. Playground – Need \$40K raised yet
  - D. Economic Vitality (Kim-chair):
    - 1. Entrepreneur Ecosystem Self-Assessment completed-Hosting Workshop April 22 (Mark your calendars)
- VII. Executive Director Report
- VIII. ExOfficio Updates (City-Robin, Historical-Vito, Chamber-Kim, Arts-?, VCEDC-Kathy)
- IX. Other business
- X. Next meeting agenda requests
- XI. Next Meeting (3<sup>rd</sup> Tuesday at 8 am at City Hall) – February 18 , 2025
- XII. Adjourn