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

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, February 18 2025 at 8 am in ERRP Office

Board Members (need 5 for quorum)**:** Sarah Zidek, Dan Dumas, Jeremy Oberlander, Melissa Hopkins, Tina Aiello, Terry Lyon, Kevin Eckes, Danielle Mazur, 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
IV. Review and accept Financial Report
V. Committee Chair updates:
   A. Organization (Danielle-chair):
      1. Small Business Development Grant Update
      2. Vibrant Spaces Grant Update
      3. Main Street Awards Banquet 3/13 in Menominee
      4. BID funds update
      5. Chamber request for Wine Walk permits
   B. Promo (Sarah-chair):
      1. New website launched - Locable Update
   C. Design (Danielle-chair):
      1. Grant App Approval: Andersen Built Sign Grant $500
      2. Kindenshop Promo $250 package approval
      3. Arrow Signs $75 application/sign fee approval
      4. Playground Angels Fundraising campaign
      5. YEM! Training & Market dates set
   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) – March 18 , 2025
XI. Adjourn