

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, April 15, 2025, at 8 am in City Hall Chambers

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. ExOfficio Updates (City-Robin, Historical-Vito, Chamber-Kim, Arts-?, VCEDC-Kathy)
- VI. Annual Accreditation -Errin Welty, WEDC Main Street
- VII. Committee Chair updates:
 - A. Design (Danielle-chair):
 1. Building Improvement & Sign Grant Application Review
 2. Artscape banner sponsorship open
 - B. Organization (Danielle-chair):
 1. Small Business Development Grant Update-Fully executed contract received
 2. Farmers Market Shed & Vendor Update
 3. WEDC Vibrant Spaces Grant – Hwy 45 Crossing update
 4. Executive Director review update
 5. Recruitment Team
 6. Approve Board Ballot for May
 - C. Promo (Sarah-chair):
 - D. Economic Vitality (TBD-chair)
 1. Equitable Entrepreneur Ecosystem Workshop Agenda– Tuesday, April 22, 2025
- VIII. Executive Director Report
- IX. Other business
- X. Next meeting agenda requests
- XI. Next Meeting (3rd Tuesday at 8 am at City Hall) – May 20, 2025
- XII. Adjourn

Monthly Committee Meetings:

Promotion Committee: Second Monday of the month at 8:30 am-ERRP office

Design Committee: Second Tuesday of the month- 8:30 am- ERRP Office

Organization Comm/Executive Board meets the Thursday prior to board meeting 10:30 am- ERRP Office

A 501c3 non-profit organization, FEIN 39-1970671

525 E. Maple Street, PO Box 2302 ~ Eagle River, WI 54521

Office: (715) 477-0645 | EagleRiverRevitalization.org

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Economic Vitality: Third Thursday of the month-8 am-City Hall Chambers

Eagle River City Council Meeting-Second Tuesday of the month 6 pm, City Hall Chambers