

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

**ExOfficio Directors:**

City - Robin Ginner
 Historic Society - Vito Bortolotti
 Chamber - Kim Emerson

Executive Director:

Karen Margelofsky, Cell: (715) 522-0900
 karen@eagleriverrevitalization.org

ERRP Annual Board of Directors Meeting Agenda

Tuesday, May 20, 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 **Staff:** Karen Margelofsky-Exec. Dir.

- I. Call to order/confirm quorum
- II. Reading of the Vision and Mission Statement:
 - A. Vision: To preserve Eagle River's unique Northwoods character while supporting the growth and vitality of our city.
 - B. Mission: To provide financial, design and promotional assistance to stimulate our business community.
- III. Approve agenda in any order
- IV. Approve previous annual meeting minutes
- V. Membership comments
- VI. Approve resignations from directors – Terry Lyon, Melissa Hopkins
- VII. Election of Directors (ballot results & acknowledge any write-in candidates)
- VIII. New Board Member Orientation Packet (all board members must read, sign & return required documents)
- IX. 2024 ERRP Annual Report
- X. Executive Director Evaluation (Goals Setting)
- XI. Financial Summary
- XII. Inform members of Programs and Projects (Future Goals):
 - A. New Impact Grant & inform about Focus on Energy Pilot Program with ERLW
 - B. Farmers Market-New Shed enhanced experience
 - C. Artscape Banner Auction June 26th 5:30 to 8:30 pm at the Veterans Resource Center
 - D. YEM! Young Entrepreneur Market - 5 markets this year
 - E. Accessible & Inclusive Playground Initiative
 - F. Continued Building Improvement and Sign Grants Program
 - G. Business Development Guide & E3 Initiative
 - H. Artscape Banners/flags/flowers/arrow signs/municipal landscaping
 - I. Public Arts Initiative
 - J. Vibrant Spaces Grant for Hwy 45 Crossing & Placemaking
 - K. Square Continued Maintenance Contract & Friends Initiative
 - L. Design/Promo/Economic Vitality/Organization Committees
 - M. Recruitment Committee
- XIII. Policy and Bylaw review

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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XIV. Other business

XV. Adjourn