

Board of Directors:

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

**ExOfficio Directors:**

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

Executive Director:

Jo Ann Simons
 director@eagleriverrevitalization.org

ERRP Board of Directors Meeting Agenda

Tuesday, November 18, 2025, at 9 am City Hall

Board Members (need 4 for quorum): Sarah Zidek, Dan Dumas, Jeremy Oberlander, Tina Aiello, Kevin Eckes, Danielle Mazur, Andy Lichtfuss

ExOfficio Members: Robin Ginner, Vito Bortolotti, Kim Emerson Staff: TBD

- 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)
- VI. Executive Director Report provided
- VII. Committee Chair updates:
 - A. Organization (Danielle-chair):
 1. Form 990 filed
 - B. Promo (Sarah-chair):
 1. Website
 - C. Design (Danielle-chair):
 1. 75 Artist confirmed for next brochure
 2. Main Street Awards
 - D. Economic Vitality (Tina-chair)
 1. Square Committee – donations received & more letters to donors prepared
 - E. Other Committees:
 1. Farmers Market Committee
 2. YEM! Report submitted by Kelsey and dates of events for 2026
- VIII. Other business
- IX. Next meeting agenda requests
- X. Next Meeting (3rd Tuesday at 9:00 am at City Hall) – 1/20/2026
- XI. Adjourn

Committee Meetings:

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

Design Committee: Second Tuesday of the month at 8:30 am

Executive/Org Committee: Thursday prior to board meeting at 10:30 am

Economic Vitality: Third Thursday of the month at 8 am

Eagle River City Council Meeting: Second Tuesday of the month at 6 pm

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