**Mt. Pulaski Economic Development and Planning Board**

**(EDPB)**

**Special Meeting Minutes**

January 22, 2019

(Recreated by Deanna Howard for website)

1. **Call to order**

Tom Martin called to order the special meeting (Square Revitalization) of the EDPB at 4:41 p. m. on January 22, 2019 at EDPB office.

1. **Roll Call**

Renee Martin conducted a roll call. The following persons were present: Shaun Tyson, Tom Martin, Tim Emrick, Renee Matin. Guests: Dave Leonetti

1. **Review of Question that were sent via email to Dave Leonetti (see email attachment)**
2. Leonetti will be aware of grants as this project moves forward. He will have lunch with his constituents and see if they know of any infrastructure grants available.
3. Payment Schedule-Monthly billing, Leonetti is willing to work with EDPB. $18,500 will be over a period of 2-4 mos.

Scop of time? Dependent on the turnaround. We should have base plans in a month/ concepts for wall. We can look at plans for as long as we want.

1. This square project is not the same as the Courthouse project, where Leonetti manages the whole project. The EDPB can pay Leonetti or get a contractor. There will be construction costs/architect fees. Will do document and bid it out publicly.
2. Projects will be pieced out and the EDPB will decide the order of importance.
3. Discussions-Leonetti will train an architect so the city can have a future relationship if Leonetti retires.

Ask the Architect? Can happen in the next six months. Leonetti said he could do a “home health checkup” for a budgeted amount. Business Owners can come and talk to

Martin will set up a preliminary meeting with his steering committee. Leonetti will have power point presentations for them ad at community meetings.

The next community meeting is March 16, 2019

Shaun Tyson made a motion to hire Dave Leonetti as the town Architect for the square revitalization project for $18,500 and split the payment ($9,250 from business district funds and $9,250 from community fund aka wind turbine monies) to pay for Leonetti’s services.

Renee Martin seconded.

Roll Call Vote: Tom Martin-yes, Shaun Tyson-yes, Tim Emrick-yes, Renee Martin-yes

Motion passed.

The next regular meeting of the EDPB is February 4, 2019 at 6;30 p.m.

**Adjournment**

Shaun Tyson made a motion to adjourn. Tim Emrick seconded. All were in favor.

Tom Martin adjourned the meeting at 5:26 p.m.

Minutes submitted by Renee Martin