AGENDA

# Mt. Pulaski Economic Development and Planning Board

## January 9th, 2021, 9:00am

## Meeting location: 124 South Washington Street, Mt. Pulaski, IL 62548 Meeting type: Business meeting

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*The mission of the Mt. Pulaski Economic Development and Planning Board*

*is to improve the quality of life and create a shared prosperity in our community*

*by retaining, sustaining and enhancing our existing businesses and community organizations,*

*attracting and developing new businesses, and improving and upgrading infrastructure.*

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#### Agenda

1. Call to order
2. Roll call
3. Introduction of guests
4. Approval of Dec. 5th Minutes, Dec. 9th Minutes, and Dec. 15th 2020 Minutes– Lorah Hoe
5. Treasurer’s Report – Lorah Hoe

**OLD BUSINESS**

1. Desired Outcomes

Project Updates

Improve and upgrade infrastructure

-Town Square Revitalization -Tom Martin

-Building Demolition Report – Matt Bobell and Tom Martin

Retain, sustain, and enhance our existing businesses and community organizations

-Grant Programs: 4th Quarter Grant Review Session – **Action Item**

-Shopping Center Update – Doug Johnson

Attract and develop new businesses

-Community Grocery Store – Andy Meister and Tom Martin

-Day Care Steering Committee- Deron Powell and Tom Martin

-Food Hub Update- Funding Discussion- Tom Martin – **Action Item**

-Stahl’s Building Updates- Tom Martin

-Marketing Committee- Budget Discussion- **Action Item**

**NEW BUSINESS**

1. COVID-19 Relief Grant Review- **Action Item**
2. Executive Session
3. Next Meeting February 6th, 2021
4. Adjournment

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