**AGENDA**

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

**December 1st, 2021, 6:00 P.M.**

**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 – Tyler White
4. Approval of November 2021 Minutes,– Sam Brown
5. Treasurer’s Report – Sam Brown

**OLD BUSINESS**

1. Desired Outcomes Project Updates
	1. - Town Square Revitalization Update -Tom Martin (Written Report)
2. Retain, sustain, and enhance our existing businesses and community organizations
	1. -Market on the Hill Report– Andy Meister
	2. -104 S. Washington St Demolition Update & Grant Request from Debra Gellman
	3. -EDPB Administrator Position
		1. Job Post Advertising
		2. Application Deadline: 12/31/2021
		3. Application Reviews & Interviews
3. Attract and develop new businesses
	1. -Day Care Steering Committee Update
	2. -Farm-Fed Co-op Update- Tom Martin (Written Report)
	3. -Potential New Business Opportunity for AHW Building
	4. -New Dairy Bar Owner (Grant Request)

**NEW BUSINESS**

1. Recap City Council Meeting
2. 501c3 Application Progress
3. Executive Session
4. Next Meeting January 5th, 6:00 P.M.
5. Adjournment