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

*The mission of the Mt. Pulaski Economic Development and Planning Board is to improve the quality of life and create a share prosperity in our community by retaining, sustaining, and enhancing existing businesses and community organizations, attracting and developing new businesses, and improving and upgrading infrastructure.*

**Date: April 15th, 2020**

**Meeting Location: 391 1600th Street, Mt. Pulaski, IL 62548**

**Meeting Type: Special Meeting**

**Meeting Minutes (recreated by Deanna Howard for website)**

1. **Call to order**

Tom Martin Called to order the special meeting of the Mt. Pulaski Economic Development and Planning Board at 5:00pm on April 15th, 2020 at the Martin Agricultural Shop.

1. **Roll Call**

Tom Martin conducted roll call. The following persons were present. Tom Martin, Deron Powell, Jim Birge, Hillary Cherry, Andrew Meister, Jimb Birge and Tyler White

Gusts: None

Absent: Lorah Hoe (administrative Aide) and Matt Bobell (city council representative.

1. **Introduction of Guests**

None

1. **Review of COVID-19 Relief Grant Applications**

The board discussed the need to raise the amount of the grants from $2,500.00 to $5,000.00 based on demonstrated need within business’s grant applications. **Motion made by Andy Meister to raise the amount of the COVID-19 Relief Grants from $2,500.00 to $5.000.00, seconded by Jim Birge, all in favor and motion passes.**

* 1. The EDPB discussed that Farmer’s Family Restaurant, and The Old Brickyard needed more assistance that $2,500.00 because COVID-19 was greatly affecting their business’ income. **Deron Powell made motion to raise to grant award from $2,500.00 to $5,000.00 for The Old Brickyard and the Farmers Family Restaurant, seconded by Jim Birge. Roll Call Vote: Tom Martin-Yea, Tyler White-Yea, Hillary Cherry-Yea, Deron Powell-Yea, Jim Birge-Yea, Erin Wyss-Yea, and Andy Meister-Abstain.**
	2. Industry Fitness Provided additional information of loss of income. **Motion made by Andy Meister award $2,000.00 to Industry Fitness, seconded by Jim Birge. Roll Call Vote: Tom Martin-Yea, Tyler White-Yea, Hillary Cherry-Yea, Deron Powell-Yea, Jim Birge-Yea, Erin Wyss-Yea, and Andy Meister-Yea.**
	3. Moochelle’s Kid Kare provided additional information for loss of income for $2,500.00. **Deron made a motion to awared$2,500.00 to Moochelle’s Kid Kare, seconded by Erin Wyss. Roll Call Vote: Tom Martin-Yea, Tyler White-Yea, Hillary Cherry-Yea, Deron Powell-Yea, Jim Birge-Yea, Erin Wyss-Yea, and Andy Meister-Yea.**
	4. Sue’s Salon **Motion made by Deron Powell to Sue’s Salon for $1050.00 and seconded by Erin. Roll Call Vote: Tom Martin-Yea, Tyler White-Yea, Hillary Cherry-Yea, Deron Powell-Yea, Jim Birge-Yea, Erin Wyss-Yea, and Andy Meister-Yea.**
	5. Bobbie’s Daycare. **Motion by Tyler White to award Bobbie’s Daycare $2,500.00 and seconded by Erin. Roll Call Vote: Tom Martin-Yea, Tyler White-Yea, Hillary Cherry-Yea, Deron Powell-Yea, Jim Birge-Yea, Erin Wyss-Yea, and Andy Meister-Yea.**

1. **Next Meeting: May 2nd, 2020 at 9:00am located at 391 1600th Ave, Mt. Pulaski, IL 62548**

**Adjounment**