

AGENDA

Mt. Pulaski Economic Development and Planning Board

April 3rd, 2021, 9:00am

Meeting location: 124 South Washington Street, Mt. Pulaski, IL 62548

Meeting type: Business meeting

*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.*

Agenda

- 1) Call to order
- 2) Roll call
- 3) Introduction of guests:
- 4) Approval of March 6th, 2021 Minutes
- 5) Treasurer's Report

OLD BUSINESS

- 6) 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, BP Grant, and Ath. Assoc. Grant– **Action Item**
- Shopping Center Update – Doug Johnson

Attract and develop new businesses

- Community Grocery Store – Financial Support of Grocery Co-op discussion- **Action Item**
- Day Care Steering Committee- Deron Powell and Tom Martin
- Food Hub Update- Grant application- Tom Martin
- Stahl's Building Updates- Tom Martin
- Marketing Committee- Budget Discussion

NEW BUSINESS

- 7) 2021/2022 Budget Committee
- 8) Development of New Legal Entity/ Not For Profit
- 9) Administrator Position
- 10) Executive Session
- 11) Next Meeting May 1st, 2021
- 12) Adjournment

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Join by phone