**Agenda**

*The mission of the Mount 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 existing businesses and community organizations, attracting, and developing new businesses and improving and upgrading infrastructure.*

**Date: 6/5/2024**

**Time: 6:15 pm**

**Location: 124 S Washington St, Mt Pulaski IL**

**Meeting Type: Business**

1. Call to Order
2. Roll Call:
3. Introduction of guests:
4. Approval of Consent Agenda-payments and minutes
5. Treasurer Report:
6. Old Business
   1. Project Updates
      1. FarmFed Co-Op:
      2. Town Square Revitalization
      3. Market on the Hill:
      4. Frazier Park:
      5. 24/25 Budget
      6. Fireworks
7. New Business
   1. City Council Updates
   2. 24/25 FY Meeting Schedule
   3. EDPB CD
   4. Logan County Economic Development Partnership, NFP donation request
8. Other Business/Non-Agenda items:
9. Executive Session:
10. Next Meeting 7/10/2024 6:15 pm at City Hall
11. Adjournment: