**Minutes**

*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: 6/7/2023**

**Time: 6:00 pm**

**Location: 124 S Washington St, Mt Pulaski IL 62548**

**Meeting Type: Business**

1. Call to Order: Corey called the meeting to order.
2. Roll Call: Present-Corey Leonard, Tracy Pulliam, Erin Wyss, Doug Johnson, and administrator Deanna Howard. Andy Meister was absent.
3. Introduction of guests: Benjamin Butler-potential new board member
4. Approval of Consent Agenda-payments and minutes: **Erin motioned to approve the consent agenda. Motion was seconded by Doug. Roll call vote: Corey-aye, Tracy-aye, Erin-aye, Doug-aye, Andy-absent. Tracy motioned to approve May 3 minutes and motion was seconded by Erin. All members present voted Aye.**
5. Treasurer report: Deanna presented the treasurer report.
6. CD Update, bank account signature update: Erin has changed the CD per May’s meeting discussion and approval.
7. Old Business
	1. Project Updates
	The board briefly discussed each of the following projects to give Ben background on the projects the board is working on or following.
		1. Farm Fed- No updates.
		2. Town Square Revitalization-no updates
		3. After School Program-no updates, no receipts yet for the approved summer program grant.
		4. Market on the Hill: Deanna updated the board from MOTH’s meeting on June 6, 2023, and presented the manager’s report showing the loss of $113.99. A check will be issued to cover this loss. Prior to adjourning the meeting, the board discussed this to find a way to support the Market on the Hill until our budget is approved. **Erin motioned to continue the process to supplement Market on the Hill that was approved for fiscal year 2022/2023 until our budget is approved. Doug seconded the motion. Roll call vote: Corey-aye, Erin-aye, Doug-aye, Tracy-aye, Andy-absent.**
		5. Frazier Park-Corey updated the board on progress. Deanna informed the board that the City Council had asked about the plan for budgeted funds for this project-if EDPB was going to contribute for the fence. The board agreed that they are willing to contribute to this part of the project.
		6. Town Historical Sites-May and Burch Conservation-no update
		7. 501c3-no update
		8. 23/24 FY Budget-no update
8. New Business
	1. City Council updates: Deanna updated the board on elections and appointments for city council and discussed the possibility of partnering with the city to match city funds to encourage homeowners to take advantage of the sidewalk program and the plan to install sidewalk on Vine Street to Casey’s.
9. Other Business/Non-Agenda items: Doug mentioned Debra Gellman approached him twice to find out when EDPB meetings are held. Deanna updated the board with the status of the city’s progress and process dealing with the issues of her building.
10. Executive Session-none
11. Next Meeting 7/5/2023 6:00 pm-This meeting will be changed to July 12, 2023, at 6:15 pm
12. Adjournment: **Tracy Motioned to adjourn the meeting and Doug seconded her motion. All present members voted “aye” and the meeting was adjourned at 7:48 pm.**