MEETING MINUTES

# Mt. Pulaski Economic Advisory Board

## January 20, 2018 at 9:00 am

## Meeting location: 106 South Washington Street, Mt. Pulaski, IL 62548 Meeting type: Strategic planning meeting

PRESENT: Hillary Cherry, Tim Emrick, Renee Martin, Tom Martin, Shaun Tyson and City of Mt. Pulaski Representative, Matt Bobell

ABSENT: None

GUESTS: Sara Watson, Looking for Lincoln Executive Director

Tom Martin called the meeting to order at 9:08 am. Roll call was taken with six (6) present. Introduced guest Sara Watson.

**New Business**

Reviewed City of Mt. Pulaski Ordinance #6272017 and attached Exhibit A. Tom Martin read ordinance.

Reviewed by-laws. Hillary Cherry read by-laws. No action taken.

Strategic planning session was facilitated by Sara Watson. Discussion of goals, plans and mission was determined. No action was specifically taken out of the session. Further discussion and any action taken on those items will be moved to regular business meetings.

**Old Business**

None

**Miscellaneous Business**

Set meeting times for future meetings. Tom Martin suggested that meetings be set as the second and fourth Mondays of the month during 2018. A motion was made by Shaun Tyson to set meetings on the second and fourth Mondays starting at 6:30 pm. Second by Renee Martin. Motion passed.

A motion was made by Renee Martin to adjourn the meeting. Second by Tim Emrick. Meeting adjourned at 2:41 pm.

Respectfully submitted by Hillary Cherry, Secretary