AGENDA

# Mt. Pulaski Economic Development and Planning Board

## March 2, 2022, 6:00 P.M.

## Meeting location: 124 South Washington Street, Mt. Pulaski, IL 62548Meeting type: Business meeting

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*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.*

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#### Agenda

1. Call to order
2. Roll call
3. Introduction of guests
4. Approval of February 9, 2022, and February 23, 2022 Minutes– Dee Howard
5. Treasurer’s Report

**OLD BUSINESS**

1. Desired Outcomes

 Project Updates

Improve and upgrade infrastructure

 -Town Square Revitalization

Retain, sustain, and enhance our existing businesses and community organizations

-Market on The Hill proposal.

-Dairy Bar receipts

Attract and develop new businesses

-Realtor for Stahl’s Buildings-Tim Vieweg

-Farm-Fed Co-op Update- Tom Martin

-Marketing Committee- Updates

-YMCA Daycare program.

Miscellaneous

-Office Lease-Auto renews. Approve payment.

-Parameters for BDF grants and CF grants

-Approve payments: Dairy Bar, Historical Society-Lincoln Statue-replace lost check

**NEW BUSINESS**

1. Future Projects
2. Executive Session
3. Next Meeting April 6, 2022, 6:00 PM
4. Adjournment