

Mt. Pulaski Economic Dev and Planning Board

May 20, 2019 Minutes

Call to order at 6:00 p.m. Andy Meister, Tyler White, Deron Powell, Shaun Tyson all present. Tom Martin, Jim Birge, Renee Martin absent

Guests- Kristi Powell, Board Chair Land of Lincoln CEO Program, Allen Schaal, Emma Aylesworth, Tricia Aylesworth. Deanna Howard and construction Supt.

There was no Treasurer's Report

Approval of 4/22/19 Minutes- A Meister motion, D Powell Second. All ayes

Old Business

Alan Schaal grant request of 1300.00 approved for Mt. Pulaski Historical Society. Tyler 1st, Deron 2nd. All voted aye.

Shopping center update and discussion – tabled to June meeting, waiting on more information and inspection with architect in June

Co-op update – looking at starting in Cavestani building, group visiting Winchester on 5/22/19

Local Food/Local Places Award – tabled until June meeting

Kristi Powell, Board Chairman of the Land of Lincoln CEO program presented information about the program and asked MP EDPB to become an investor for upcoming classes. 3 year commitment, \$1000/year. Emma Aylesworth spoke about her experience with the CEO program this past year and the positive impact on her education and personal development. Vote to be taken at 6/24/19 meeting. ✓

Discussion of building demolition at Deanna Howards building. Looking at around 40k in demolition. More discussion on this topic at the 6/24/19 meeting to vote on this grant request.

Meeting adjourned at 7:02 pm.