MEETING MINUTES

# Mt. Pulaski Economic Advisory Board

## September 25, 2017 at 7:00 pm

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

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

ABSENT: None

GUESTS: None

Tom Martin called the meeting to order at 7:00 pm. Roll call was taken with six (6) present and zero (0) absent. Each Economic Advisory Board member briefly introduced themselves. Andrew Neaville introduced himself as the interim City of Mt. Pulaski representative and noted that a City representative would be appointed to sit on the Economic Advisory Board as a non-voting member at the next City Council meeting.

Tom Martin read the City of Mt. Pulaski Ordinance that outlined the creation of the Economic Advisory Board. Andrew Neaville noted that all recommendations must be pre-approved by the City Council and the business plan is established by the City Council.

Hillary Cherry asked when the appointed terms would be determined for each of the board members. Andrew Neaville said that would be addressed at the City Council meeting.

Tim Emrick asked if all board members needed to file a statement of economic interest. Andrew Neaville thought it would be a good idea but was going to inquire with the City Council.

Renee Martin printed copies of the Business District Map and the Business District Development and Redevelopment Plan. All members agreed to review these two items prior to the next meeting.

Tom Martin asked that all board members review their calendars to select the next meeting date. Andrew Neaville pointed out that the Economic Advisory Board is only required to have four meetings per year. The date of October 23 at 7:00 pm was established as the next meeting date with the option to set future meeting dates and times at the next meeting.

A motion was made by Renee Martin to adjourn the meeting second by Tim Emrick. Meeting adjourned.

Respectfully submitted by Hillary Cherry