AGENDA

# Mt. Pulaski Economic Development and Planning Board

## November 7th, 2020, 9:00am

## Meeting location: 124 South Washington Street, Mt. Pulaski, IL 62548 Meeting 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 October 3rd, 2020 Minutes – Lorah Hoe
5. Treasurer’s Report – Lorah Hoe

**OLD BUSINESS**

1. Desired Outcomes

Project Updates

Improve and upgrade infrastructure

-Town Square Revitalization -Tom Martin and Tyler White

-Building Demolition Report – Matt Bobell and Tom Martin

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

-Grant Programs: Lorah Hoe

-Shopping Center Update – Doug Johnson

Attract and develop new businesses

-Community Grocery Store – Andy Meister

-Day Care Steering Committee- Deron Powell and Tom Martin

-Food Hub Update- Tom Martin

-Stahl’s Building Updates- Tom Martin

-Marketing Committee Update- Steph Mazanowski and Lorah Hoe

**NEW BUSINESS**

1. Finance Budget for Long-term Expenses
2. Rental Agreement and PO BOX
3. Executive Session
4. Next Meeting December 5th, 2020
5. Adjournment

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