AGENDA

# Mt. Pulaski Economic Development and Planning Board

## December 5th, 2020, 9:00am

## 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- Sam Brown
4. Approval of November 7th, 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

 -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 – Sam Brown

-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. Food Hub Payment
2. Approval of Administrator Position
3. Market On The Hill Donation- Discussion
4. Rental Agreement for 2021
5. Executive Session
6. Next Meeting January 2nd, 2020
7. Adjournment

Join with Google Meet

meet.google.com/hoq-peow-kjb

Join by phone