AGENDA

# Mt. Pulaski Economic Development and Planning Board

## July 8th, 2020, 6:00pm

## 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; Bill Thomas, Ryan McVickers, Renee Martin, and Doug Johnson
4. Approval of June 6th Minutes – Lorah Hoe
5. Treasurer’s Report – Lorah Hoe

**OLD BUSINESS**

1. Desired Outcomes

Project Updates

Attract and develop new businesses

-Community Grocery Store – Andy Meister

-Day Care Steering Committee- Deron Powell

-Food Hub Update- Tom Martin

-Stahl’s Building Updates- Tom Martin

Improve and upgrade infrastructure

-Town Square Revitalization -Tom Martin, Deron Powell, and Tyler White

-Building Demolition Report – Matt Bobell

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

-Grant Programs Update –2nd quarter Grant Review, Covid Relief Grant Evaluation

-Shopping Center Update – Doug Johnson – budget for $45,000.00 Donation

**NEW BUSINESS**

1. Election of New Officers
2. BP Land development discussion- Bill Thomas
3. Strategy for counting visitors to our community- Ryan McVickers
4. Marketing Committee- discussion about commercial- Renee Martin

11) Advisory Group discussion- Tom Martin

12) Next Meeting August 1st

Adjournment

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