**Agenda**

*The mission of the Mount 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 existing businesses and community organizations, attracting, and developing new businesses and improving and upgrading infrastructure.*

**Date: 10/5/2022**

**Time: 6:00 pm**

**Location: 124 S Washington St, Mt Pulaski IL 62548**

**Meeting Type: Business**

1. Call to Order
2. Roll Call
3. Introduction of guests
4. Approval of Consent Agenda-payments and minutes
5. Treasure’s report
6. Old Business
	1. Project Updates
		1. Town Square Revitalization
		2. FarmFed Co-Op
		3. Market on the Hill
		4. Topper’s RV & Marine, LLC
		5. YMCA Daycare/Summer Program
		6. 501C3
		7. Frazier Park
		8. Grant process update
7. New Business
	1. Review Grants
	2. Future Projects
		1. Road Signs
		2. Side Walks
	3. OMA training/Statement of interest
8. Other Business/Non-Agenda items
9. Executive Session
10. Next Meeting 11/2/2022 6:00 pm
11. Adjournment