AGENDA

Mt. Pulaski Economic Development and Planning Board

October 6th, 2021, 6:00 P.M.

Meeting location: 124 South Washington Street, Mt. Pulaski, IL 62548 Meeting type: Business meeting

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.

Agenda

- 1. Call to order
- 2. Roll call
- 3. Introduction of guests
- 4. Approval of September 2021 Minutes,- Sam Brown
- 5. Treasurer's Report Sam Brown

OLD BUSINESS

- 6. <u>Desired Outcomes Project Updates</u>
 - a. -Phyllis Beccue- Grant application
 - b. -Town Square Revitalization Update -Tom Martin
 - 1. Architect Bill
- 7. Retain, sustain, and enhance our existing businesses and community organizations
 - a. -EDPB Administrator Position- Creating job duties
- 8. <u>Attract and develop new businesses</u>
 - a. -Community Grocery Store Andy Meister and Tom Martin
 - b. -Day Care Steering Committee- Deron Powell and Tom Martin
 - c. -Farm-Fed Co-op Update- Tom Martin

NEW BUSINESS

- 9. Changes to City Ordinance
- 10. 501c3 Application
- 11. Executive Session
- 12. Next Meeting November 6th, 9:00 A.M.?
- 13. Adjournment