**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: 12/4/2024**

**Time: 6:15 pm**

**Location: Pizza Man-114 E Cooke St, Mt Pulaski IL**

**Meeting Type: Business**

1. Call to Order:
2. Roll Call:
3. Introduction of guests:
4. Approval of Consent Agenda-payments and minutes
5. Treasurer Report:
6. Old Business
   1. Project Updates
      1. Property Enhancement Program:
      2. Market on the Hill:
7. New Business
   1. Christmas Dinner Payment
   2. Proactive projects
   3. Admin Christmas Bonus
   4. Admin Raise
8. Other Business/Non-Agenda items:
9. Executive Session:
10. Next Meeting 1/8/2025 6:15 pm
11. Adjournment: