**Minutes**

*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: 2/1/2023**

**Time: 6:00 pm**

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

**Meeting Type: Business**

1. Call to Order: Andrew called the meeting to order at 6:16 PM on February 1, 2023
2. Roll Call: Andrew Meister-Present, Doug Johnson-Present, Shea Campanella-Present, Tracey Pulliam-Present via phone due to illness, Corey arrived shortly after. Erin Wyss was absent.
3. Introduction of guests-no guests present.
4. Approval of Consent Agenda-payments and minutes-Change Corey Lowery to Chase Lowery under the discussion of CD. **Doug motioned to approve minutes and payments, seconded by Shea. Roll call vote. Andy-yes, Tracy-yes, Doug-yes, Shea-yes.**
5. Treasure’s report-Deanna presented the treasure’s report. **Shea motioned to approve the treasurer’s report, the motion was seconded by Tracy. Roll call vote: Andy-yes, Tracy-yes, Doug-yes, Shea-yes,**
6. CD Update-no update but Andy thought that Edward Jones would not be able to work with EDPB because we are part of the city municipality. Deanna will gather information on IL Funds and check with Longview to see if they can do better than what we have.
7. Old Business
	1. Project Updates
		1. Farm Fed: No updates
		2. Town Square Revitalization-Deanna mentioned this at the January 24th city council meeting. The mayor had called Dave twice and received no response. Deanna informed council members that she had talked with Lee Holmes about working with the firm he works for, Green Associates. This firm has recently merged with another firm from Chicago with the intention of being able to take jobs such as the Town Square Revitalization project and the other firm being able to expand their service area. The mayor agreed that it was time for the city to move on. Deanna will put together all the information she is gathering for a meeting with Green Associates. Board members also suggested contacting Todd Cyrulik and Matt Fuller.
		3. After School Program-Megan had reached out to see if she could use grant funds to pay for Mochelle’s clients to join in her activities. Deanna emailed her the reward letter and told her that since the wording of the motion stated it was for supplies, she would be reimbursed for supplies only.
		4. Market on the Hill-The direct mail card went out and customers came in on Tuesday but it was still January so no discount was given. Loren is staying. Deanna presented the report from MOTH. A check will be issued for the approved $3,000. Shea has scheduled several Facebook posts to follow up the card and we will wait and see how this affects business. Deanna will attend the next MOTH meeting.
		5. Frazier Park-Andy talked about his meeting with the mayor, Matt Presswood and the others that attended. Matt is working on the bids for fencing and the city is willing to contribute. Andy is working on bids for buildings.
		Corey updated the board on some new opportunities for starting a new league.
		6. Road Signs-No update. City is taking care of this.
		7. Town Historical Sites-May and Burch Conservation-Deanna presented at City Council meeting. City attorney, Jordan, is looking at the examples that Debra for the city ordinance and will add it to a future agenda.
	2. Statement of Interest-Andy’s needs to completed.
	3. OMAR Training-Corey’s needs to be completed.
8. New Business: The Bank does not need our video conferencing equipment, so we need to decide what to do with the equipment.
9. Other Business/Non-Agenda items: None
10. Executive Session: None
11. Next Meeting 3/1/2023 6:00 pm
12. Adjournment: **Corey motioned to adjourn, Shea seconded the motion. All members present voted aye.**