**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: 2/7/2024**

**Time: 6:15 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. Treasurer Report:
6. Old Business
	1. Project Updates
		1. FarmFed Co-Op:
		2. Town Square Revitalization
		3. Daycare
		4. Market on the Hill:
		5. Frazier Park:
		6. Community organizations
7. New Business
	1. City Council Updates:
8. Other Business/Non-Agenda items:
9. Executive Session:
10. Next Meeting 3/6/2024 6:15 pm
11. Adjournment: