

# AGENDA

## Mt. Pulaski Economic Development and Planning Board

February 9, 2022, 6:00 P.M.

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

Meeting type: Business meeting

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*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.*

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### Agenda

1. Call to order
2. Roll call
3. Introduction of guests –
4. Approval of January 2022 Minutes,– Andy Meister
5. Treasurer’s Report
  - a. Bank Statements
  - b. Bill Payment Approvals

### OLD BUSINESS

6. Desired Outcomes Project Updates
  - c. - Town Square Revitalization Update -Tom Martin (No Report)
7. Retain, sustain, and enhance our existing businesses and community organizations
  - a. -Market on the Hill Report– Andy Meister
  - b. -EDPB Administrator Position
    1. On-boarding process with Dee Howard
8. Attract and develop new businesses
  - a. -Day Care Steering Committee Update
  - b. -Farm-Fed Co-op Update- Tom Martin (No Report)

### NEW BUSINESS

9. Business District Grant Applications –
10. Community Grant Applications -
11. 501c3 Application Progress
12. Board Seats & Officer Positions
13. Executive Session
14. Next March 2<sup>nd</sup>, 6:00 P.M.
15. Adjournment