**Mt. Pulaski Economic Development and Planning Board**

**Meeting Minutes**

March 11, 2019

(Recreated by Deanna Howard for website)

1. **Call to order:** Tom Marin called to order the regular meeting of the EDPB at 6:32 p.m. on March 11, 2019 at EDPB office
2. **Roll Call:** Renee Martin conducted a roll call. The following persons were present: Tom Martin, Deron Powell, Tim Emrick, Tyler White, Renee Martin.

Absent: Jim Birge, Shaun Tyson, Andy Meister

Guests present: Tricia Aylesworth, Mayor Matt Bobell, Allen Schaal

1. **Approval of minutes from last meeting.**

Renee Martin sent the minutes out via email. Correction on Agenda changed Feb 18 minutes, not Feb 25. Deron Powell moved to approve the minutes; Tyler White seconded. All in favor. Minutes approved

1. **Treasurers report**

Tim Emrick presented the treasurers report. (see attached document)

Renee Martin made a motion to approve. Deron Powell seconded. All were I favor. Treasurers report approved.

* 1. Tim Emrick will step down as treasurer. He will stay on until a new person is found and elected.

1. **Old Business**

\*Received a grant from Farmers Family Restaurant for blacktopping their parking lot for total of $7900, but only asking for $1100. This grant fits goals #4 and #13.

Tyler White made a motion to approve $1100 for the parking lot at Farmers Family restaurant. Deron Powell seconded.

Roll Call vote: Tom Matin-yes, Tyler White-yes, Deron Powell-yes, Renee Mati-yes. Motion passed.

\*Website is still a work in progress, but it is getting there.

\*Co-op next meeting is April 9 at 6:30 p.m. They hope to get co-op opened by the end of the year. Deron Powell asked about snap. No one had an answer for that.

\*Coordinator position-interviewed 2 more candidates. Have not hired anyone yet.

\*Fiscal year runs from June 1 to May 31. A new budget will need to be presented to city council by April 31, Budget must be available to the public for 30 days

1. **Usage of Community Donations**

Tricia Aylesworth can get 1-year cd for 2% at INB and Farmers Bank

Powell suggested $50k at different months for better interest rates. Martin, Emrick and Aylesworth will work on an investment budget and report back at next meeton.

1. **Board Member assignment update**

Tom Martin discussed who was on what committee of the 4 original bard members. Will have to put new board members on a committee.

Next July everyone will be up for re-election

1. **New Business**

Mayor Matt Bobell said that Renee Martin and Shaun Tyson’s terms are up in July. They will have to be reappointed, if they want. Renee Martin said she will not re-up in July, but can continue to help with the website until it is brought up to par.

Grant for local food local places-EDPB was accepted for technical assistance. EPA is coming in July. There is an 8-person steering committee for this and planning on having a dinner Saturday night of Fall Festival. Next meeting March 16.

Community Garden has hit a roadblock, but Tom Martin is talking to Ag kids.

Newsletter-The town needs some sort of communication with the community since the newspaper is no longer. Need electronic and paper.

1. **Executive Session**

Deron Powell made a motion to enter executive session. Tyler White seconded. All were in favor. Entered executive session at 7:50 p.m. The session was recorded on Renee Martin’s phone and will eventually be transferred to the EDPB email.

Deron Powell made amotion to exit Executive session. Tyler White seconded. All were in favor

No action was taken

Renee Martin moved to adjourn the meeting. Deron Powell seconded. Allwere in favor

1. **Adjournment**

Tom Martin adjourned the meeting at 8:09 p.m.

Minutes submitted by: Renee Martin