AGENDA

# Mt. Pulaski Economic Development and Planning Board

## March 6th, 2021, 9:00am

## 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: Bill Thomas
4. Approval of February 6th, 2021 Minutes,– Lorah Hoe
5. Treasurer’s Report – Sam Brown

**OLD BUSINESS**

1. Desired Outcomes

Project Updates

Improve and upgrade infrastructure

-Town Square Revitalization -Tom Martin

-Building Demolition Report – Matt Bobell and Tom Martin

Retain, sustain, and enhance our existing businesses and community organizations

-Grant Programs: BP Grant, CAPCIL Grant, and Athletic Association Grant– **Action Item**

-Shopping Center Update – Doug Johnson

Attract and develop new businesses

-Community Grocery Store – Andy Meister and Tom Martin

-Day Care Steering Committee- Deron Powell and Tom Martin

-Food Hub Update- Grant application- Tom Martin – **Action Item**

-Stahl’s Building Updates- Building discussion- Tom Martin

-Marketing Committee- Budget Discussion- **Action Item**

**NEW BUSINESS**

1. Administrator Position
2. Development of New Legal Entity/ Not For Profit
3. Phil Bertoni- Historic Website Donation-**Action Item**
4. Executive Session
5. Next Meeting April 3rd, 2021
6. Adjournment

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