

# AGENDA

## Mt. Pulaski Economic Development and Planning Board

May 1st, 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
- 4) Approval of April, 2021 Minutes, – Sam Brown
- 5) Treasurer's Report – Sam Brown

### **OLD BUSINESS**

- 6) 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
- COVID-19 Grant Review- *Action*
- Shopping Center Update – Doug Johnson

-Community Association wants to be apart of the ribbon cutting

- EDPB Administrator Position- *Action*

##### 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- Tom Martin
- Marketing Committee- Budget Discussion- *Action*

### **NEW BUSINESS**

- 7) EDPB 2021 Budget
- 8) EDPB Meeting Schedule for 2021
- 9) Development of New Legal Entity/ Not For Profit
- 10) Phil Bertoni- Historic Website Donation-**Action Item**
- 11) Executive Session
- 12) Next Meeting TBD
- 13) Adjournment

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