**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: 5/4/2022**

**Time: 6:00 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 minutes
5. Treasure’s report
   1. Bank Statements
      1. Business District Tax Fund:
      2. Community Fund:
      3. New Budget
6. Old Business
   1. Project Updates
      1. Town Square Revitalization
      2. FarmFed Co-Op
      3. Market on the Hill
      4. Topper’s RV & Marine, LLC
      5. YMCA Daycare/Summer Program
      6. New Office Location
      7. Phoenix Fire Department fireworks grant
      8. MMLP Invoices
      9. 501c3-Corey Leonard
7. New Business
   1. Top Hats Jig grant application/Grant process
   2. Approval of Payments-CAMP 2021 2nd Fridays, Tom Martin scanner grant., MOTH inventory grant, Davis Dairy Bar grant reimbursement, MMLP
   3. Marketing Committee
   4. Future Projects
   5. Possible EDPB new member Shea Campanella
8. Executive Session
9. Next Meeting 6/1/2022 6pm
10. Adjournment