

AGENDA

Mt. Pulaski Economic Development and Planning Board

June 2nd, 2021, 6:00 P.M.

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

Meeting type: Business meeting

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.

Agenda

- 1) Call to order
- 2) Roll call
- 3) Introduction of guests
- 4) Approval of May 2021 Minutes, – Sam Brown
- 5) Treasurer's Report – Sam Brown

OLD BUSINESS

- 6) Desired Outcomes

Project Updates

Improve and upgrade infrastructure

-Town Square Revitalization Update -Tom Martin

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

-Grant Programs: CAPCIL Grant and Athletic Association Grant

-Shopping Center Update – Doug Johnson

-Community Association wants to be apart of the ribbon cutting

- EDPB Administrator Position- Creating job duties

Attract and develop new businesses

-Community Grocery Store – Andy Meister and Tom Martin

-Day Care Steering Committee- Deron Powell and Tom Martin

-Farm-Fed Co-op Update- Tom Martin

-Marketing Committee- Budget Discussion- *Action*

-Improvements at Frazier Park

NEW BUSINESS

- 7) Land of Lincoln CEO Donation
- 8) Changes to City Ordinance
- 9) 501c3
- 10) Invergy Wind Farm
- 11) Approve hours worked by Sam Brown 21.5 Gross Pay \$301.00
- 12) Executive Session
- 13) Next Meeting July 7th, 6:00 P.M.
- 14) Adjournment

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