

Mt Pulaski Economic Development and Planning Board:

June 24<sup>th</sup>, 2019 Minutes

Call to order at 6:30 pm : Shaun Tyson, Tyler White, Deron Powell, Andy Meister all present. Jim Birge, Renee Martin absent

Guests : Dee Howard, Bill Cavestani

No Treasurers report

Approval of May 20<sup>th</sup>, 2019 minutes : Deron motion and shaun 2<sup>nd</sup>. All yes

Motion by Deron Powell and 2<sup>nd</sup> by Tyler to appropriate \$ 5000.00 to Market On The Hill, Inc. for start-up costs. Roll Call Vote – Tom-present, Shaun-present, Tyler- yes, Deron-yes, Andy-yes : ½ Buisness Tax and ½ Community Donations

Motion made by Andy Meister and 2<sup>nd</sup> by Deron to appropriate \$ 1500.00 to Local Foods/ Local Places Conference for expenses. Roll Call vote- Tom-present, Shaun-present, Tyler-yes, Deron-yes, Andy-yes. All from Community donations

Motion made by Tyler White and 2<sup>nd</sup> by Shaun to appropriate \$3000.00 to a three year commitment to the Land of Lincoln CEO Program. Roll Call vote- Tom-yes, Shaun-yes, Deron-present, Tyler-yes, Andy-yes. All from Community Funds

Motion made by Deron Powell and 2<sup>nd</sup> by Tyler White to approve a \$3000.00 grant to Bill & Judy Cavestani for an update to their building for heating and cooling. To the building that the Grocery Co-op will be occupying. Roll Call vote, Tom-yes, Shaun-present, Deron-yes, Tyler-yes, Andy-yes. Monies to be split between Business Tax monies and Community Donation monies.

Entered into Executive Session for the purpose of Shopping Center discussion.