**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: 8/3/2022**

**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. BDT Fund:
      2. Community Fund:
   2. Approval of Payments
6. Old Business
   1. Project Updates
      1. Kwik Walls
      2. FarmFed Co-Op
      3. Town Square Revitalization/MMLP invoices
      4. Market on the Hill
      5. Topper’s RV & Marine, LLC
      6. YMCA Daycare/Summer Program
      7. 501C3
      8. Review remaining grant applications
7. New Business
   1. Future Projects
8. Other Business/Non-Agenda items
9. Executive Session
10. Next Meeting 9/7/2022 6:00 pm
11. Adjournment