

AGENDA

Mt. Pulaski Economic Development and Planning Board

August 4th, 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 July 2021 Minutes, – Sam Brown
5. Treasurer's Report – Sam Brown
6. Meeting with the City attorney, Jordan Klein concerning city ordinance.

OLD BUSINESS

7. Desired

Outcomes

Project Updates

- a. Improve and upgrade infrastructure
- b. -Town Square Revitalization Update -Tom Martin
- c. Retain, sustain, and enhance our existing businesses and community organizations
- d. -Grant Programs: CAPCIL Grant and Athletic Association Grant
- e. -Shopping Center Update – Doug Johnson
 - i. -Ribbon Cutting
- f. EDPB Administrator Position- Creating job duties
- g. Attract and develop new businesses
- h. -Community Grocery Store – Andy Meister and Tom Martin
- i. -Day Care Steering Committee- ~~Deron Powell and Tom Martin~~ -----
- j. -Farm-Fed Co-op Update- discussion of allocation of 10,000.00 for hiring of manager and start up costs- Tom Martin
- k. -Improvements at Frazier Park

NEW BUSINESS

8. Two Board Vacancies to be Filled
9. Election of Officers
10. Changes to City Ordinance
11. 501c3
12. Approve hours worked by Sam Brown
13. Executive Session
14. Next Meeting September 1st, 6:00 P.M.
15. Adjournment