**AGENDA**

**Mt. Pulaski Economic Development and Planning Board**

# September 1st, 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 August 4th Minutes,– Sam Brown
5. Treasurer’s Report – Sam Brown

# OLD BUSINESS

1. Desired Outcomes Project Updates
	1. Improve and upgrade infrastructure
	2. -Town Square Revitalization Update -Tom Martin
	3. Retain, sustain, and enhance our existing businesses and community organizations
	4. -Grant Programs: CAPCIL Grant and Athletic Association Grant
	5. -Shopping Center Update – Doug Johnson
		1. -Ribbon Cutting
	6. EDPB Administrator Position- Creating job duties
	7. Attract and develop new businesses
	8. -Community Grocery Store – Andy Meister and Tom Martin
	9. -Day Care Steering Committee- Deron Powell and Tom Martin
	10. -Farm-Fed Co-op Update- discussion of allocation of 10,000.00 for hiring of manager and start up costs- Tom Martin
	11. -Improvements at Frazier Park

# NEW BUSINESS

1. Two Board Vacancies to be Filled
2. Election of Officers
3. Changes to City Ordinance
4. 501c3
5. Approve hours worked by Sam Brown
6. Executive Session
7. Next Meeting September 1st, 6:00 P.M.
8. Adjournment