AGENDA

# Mt. Pulaski Economic Development and Planning Board

## February 1st, 2020, 9:00 am

## Meeting location: 124 South Washington Street, Mt. Pulaski, IL 62548Meeting type: Business meeting

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*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.*

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#### Agenda

1. Call to order
2. Roll call
3. Introduction of guests;
4. Approval of January 11th Minutes – Lorah Hoe
5. Treasurer’s Report – Lorah Hoe

**OLD BUSINESS**

1. Desired Outcomes

 Project Updates

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

-Community Grant Update – Bill Thomas, Andy Meister, and Hillary Cherry

-Shopping Center Update – Doug Johnson

Attract and develop new businesses

- Community Grocery Store – Tom Martin

-Day Care Steering Committee- Tom Martin

Improve and upgrade infrastructure

 -Town Square Revitalization -Tom Martin, Deron Powell, and Tyler White

 -Building Demolition Report – Matt Bobell

7) Leadership Ladder Structure- Deron Powell

**NEW BUSINESS**

8) Discussion on Ashlee Sang Contract – Tom Martin

9) Food Hub Update and discussion – Tom Martin

10) Rent and utilities at Foundation Office – Tom Martin

11) Next Meeting March 14th

Adjournment