AGENDA

# Mt. Pulaski Economic Development and Planning Board

## February 6th, 2021, 9:00am

## 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: Rick Volle, Corey Leonard, Bishap Patel, and Jean Davis
4. Approval of January 9th, 2021 Minutes,– Lorah Hoe
5. Treasurer’s Report – Lorah Hoe

**OLD BUSINESS**

1. Desired Outcomes

 Project Updates

Improve and upgrade infrastructure

 -Town Square Revitalization -Tom Martin

 -Building Demolition Report – Matt Bobell and Tom Martin

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

-Grant Programs: BP Grant, CAPCIL Grant, and Athletic Association Grant– **Action Item**

-Shopping Center Update – Doug Johnson

Attract and develop new businesses

-Community Grocery Store – Andy Meister and Tom Martin

-Day Care Steering Committee- Deron Powell and Tom Martin

-Food Hub Update- Expense payment discussion- Tom Martin – **Action Item**

-Stahl’s Building Updates- Building Purchase Discussion- Tom Martin

-Marketing Committee- Budget Discussion- **Action Item**

**NEW BUSINESS**

1. Discussion on new business support/ new business relocation support- Deron Powell
2. Executive Session
3. Next Meeting March 6th, 2021
4. Adjournment

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