AGENDA

# Mt. Pulaski Economic Development and Planning Board

## March 7th, 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 February 1st, 2020 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 – Lorah Hoe

-Shopping Center Update –Tom Martin and Doug Johnson

Attract and develop new businesses

- Community Grocery Store – Andrew Meister

-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- Matt Bobell, Lorah Hoe, and Deron Powell

8) Food Hub Committee- **Action Item**

**NEW BUSINESS**

9) Budget Fiscal Year 2002/2021 Committee

10) Stahl’s Building on Lafayette St.; Office Space Opportunity

11) Marketing Committee – Jim Birge, Hillary Cherry, and Renee Martin

12) Next Meeting April 4th

Adjournment