

# AGENDA

## Mt. Pulaski Economic Development and Planning Board

July 8th, 2020, 6:00pm

Meeting location: 124 South Washington Street, Mt. Pulaski, IL 62548

Meeting 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; Bill Thomas, Ryan McVickers, Renee Martin, and Doug Johnson
- 4) Approval of June 6<sup>th</sup> Minutes – Lorah Hoe
- 5) Treasurer's Report – Lorah Hoe

### OLD BUSINESS

- 6) Desired Outcomes

#### Project Updates

##### Attract and develop new businesses

- Community Grocery Store – Andy Meister
- Day Care Steering Committee- Deron Powell
- Food Hub Update- Tom Martin
- Stahl's Building Updates- Tom Martin

##### Improve and upgrade infrastructure

- Town Square Revitalization -Tom Martin, Deron Powell, and Tyler White
- Building Demolition Report – Matt Bobell

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

- Grant Programs Update –2<sup>nd</sup> quarter Grant Review, Covid Relief Grant Evaluation
- Shopping Center Update – Doug Johnson – budget for \$45,000.00 Donation

### NEW BUSINESS

- 7) Election of New Officers
- 8) BP Land development discussion- Bill Thomas
- 9) Strategy for counting visitors to our community- Ryan McVickers
- 10) Marketing Committee- discussion about commercial- Renee Martin
- 11) Advisory Group discussion- Tom Martin
- 12) Next Meeting August 1<sup>st</sup>

Adjournment

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