**Agenda**

*The mission of the Mount 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 existing businesses and community organizations, attracting, and developing new businesses and improving and upgrading infrastructure.*

**Date: 2/1/2023**

**Time: 6:00 pm**

**Location: 124 S Washington St, Mt Pulaski IL 62548**

**Meeting Type: Business**

1. Call to Order
2. Roll Call
3. Introduction of guests
4. Approval of Consent Agenda-payments and minutes
5. Treasure’s report
6. CD Update
7. Old Business
   1. Project Updates
      1. Farm Fed
      2. Town Square Revitalization
      3. After School Program
      4. Market on the Hill
      5. Frazier Park
      6. Road Signs
      7. Town Historical Sites-May and Burch Conservation
   2. Statement of Interest
   3. OMAR Training
8. New Business
9. Other Business/Non-Agenda items
10. Executive Session
11. Next Meeting 3/1/2023 6:00 pm
12. Adjournment