

AGENDA

Mt. Pulaski Economic Development and Planning Board

January 5, 2022, 6:00 P.M.

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

Meeting type: Business meeting

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.

Agenda

1. Call to order
2. Roll call
3. Introduction of guests – Tyler White, Brianna Stewart
4. Approval of December 2021 Minutes, – Jim Birge
5. Treasurer's Report
 - a. Bank Statements
 - b. Bill Payment Approvals – Melotte Morse

OLD BUSINESS

6. Desired Outcomes Project Updates
 - c. - Town Square Revitalization Update -Tom Martin (No Report)
7. Retain, sustain, and enhance our existing businesses and community organizations
 - a. -Market on the Hill Report– Andy Meister
 - b. -EDPB Administrator Position
 1. Application Reviews & Interviews
8. Attract and develop new businesses
 - a. -Day Care Steering Committee Update
 - b. -Farm-Fed Co-op Update- Tom Martin (No Report)

NEW BUSINESS

9. Business District Grant Applications – White, Gellman, Dairy Bar
10. Community Grant Applications - None
11. 501c3 Application Progress
12. Board Seats & Officer Positions
13. Executive Session
14. Next Meeting February 2nd, 6:00 P.M.
15. Adjournment