AGENDA

Mt. Pulaski Economic Development and Planning Board

November 3rd, 2021, 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 Debra Gellman
- 4. Approval of October 2021 Minutes, Sam Brown
- 5. Treasurer's Report Sam Brown

OLD BUSINESS

- 6. <u>Desired Outcomes Project Updates</u>
 - a. Town Square Revitalization Update -Tom Martin (Written Report)
- 7. Retain, sustain, and enhance our existing businesses and community organizations
 - a. -Market on the Hill Report- Andy Meister
 - b. -104 S. Washington St Demolition Update & Grant Request from Debra Gellman
 - c. -EDPB Administrator Position
 - 1. Job Description Approval
 - 2. Candidate Considerations
- 8. Attract and develop new businesses
 - a. -Day Care Steering Committee Update
 - b. -Farm-Fed Co-op Update- Tom Martin (Written Report)
 - c. -Potential New Business Opportunity for AHW Building

NEW BUSINESS

- 9. Recap City Council Meeting
- 10. 501c3 Application Progress
- 11. Executive Session
- 12. Next Meeting December 1st, 6:00 P.M.
- 13. Adjournment