**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: 12/6/2023**

**Time: 6:15 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. Treasurer Report
6. Old Business
   1. Project Updates
      1. Frazier Park
      2. 23/24 FY Budget
      3. Move funds to investment account.
   2. Tabled grant review
      1. Farm Fed Co-op
7. New Business
   1. Community organization donations.
   2. City Council Updates
   3. Market on the Hill
   4. Daycare-Megan Jones-Littles
8. Other Business/Non-Agenda items
9. Executive Session
10. Next Meeting 1/3/2024 6:15 pm
11. Adjournment