**Minutes**

*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: 3/1/2023**

**Time: 6:00 pm**

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

**Meeting Type: Business**

1. Call to Order: Andrew called the meeting to order at 6:17 pm March 1, 2023
2. Roll Call: Present-Andrew Meister, Corey Leonard, Doug Johnson, Shea Campenalla, Erin Wyss-via phone and administrator Deanna Howard. Tracy Pulliam was absent.
3. Introduction of guests: Kaitlyn Weitekemp, Mayor-Matt Bobell
4. Approval of Consent Agenda-payments and minutes. **Correct spelling of Wyss and Cyrulik. Corey motioned to approve, and Doug seconded the motion. Roll call vote: Andy-aye, Corey-aye, Erin-aye, Doug-aye, Shea-aye. Tracy was absent.**
5. Treasurer report: Deanna presented the treasurer report including grant reimbursement for Community Association flowerpot project for $100 closing that grant.
6. CD Update: Longview Community Bank now has a CD for 11 months paying 4%. Deanna talked to Bill Glaze, and he has offered to reduce the penalty of $1377.05 to $344.26 for the current grant to roll into the new CD. The balance of the current CD is $203,987.52. **Corey motioned to cancel the existing CD contract and reopen a new 11-month contract at Longview Bank at 4% interest. The motion was seconded by Shea. Roll call vote: Andy-aye, Corey-aye, Erin-aye, Doug-aye, Shea-aye. Tracy was absent. Motion passes.**
7. Old Business
   1. Project Updates
      1. Farm Fed: Deanna reported that FarmFed is looking at a different building and working on a budget to start operations with a pilot program. A few suppliers and a few customers. The building is currently being used by PrairieErth as well as purchasing their van.
      2. Town Square Revitalization-Matt spoke with Lee Holmes and asked that Deanna send Lee Holmes a file with what the architect had sent to various contacts.
      3. After School Program: Megan Jones submitted receipts of $4550.12 for reimbursement. The board did not feel that snacks from Market on the Hill fit into the scope of the grant but would allow her to use the balance of $685.97 by the end of May even though she had marked her grant as finished. A check for $4314.03 was issued removing the $236.09 worth of snacks from receipts provided.
      4. Market on the Hill: Deanna presented the Manager’s report Sarah had sent for MOTH. Kaitlyn came to introduce herself. She is stepping in for now until new elections are held because Kim has stepped down. The shareholder meeting was 12 people with all the board members present. They did get some feedback about opening earlier and prices are still too high. The discounts for the 15% off sale totaled $1187.10 for February. A check was issued for $4187.00 to cover the approved $3000 per month supplemental payment and the approved 15% discount.
      5. Frazier Park: Andy still working on bid from Morton buildings. He gave an update he received from Matt Presswood. The mayor discussed the fencing bids received.
      6. Town Historical Sites-May and Burch Conservation-this will be on the next city council meeting agenda. Deanna will talk to the Historical Society Board.
   2. Statement of Interest: Andy still needs to turn his in. The mayor said he could take it directly to City Hall.
   3. OMAR Training: Corey emailed his certificate to Deanna. This agenda item is completed.
8. New Business: none
9. Other Business/Non-Agenda items: This is Shea’s last meeting. She is moving.
10. Executive Session: none
11. Next Meeting 4/5/2023 6:00 pm
12. Adjournment: **Corey motioned to adjourn, and Doug seconded the motion. All present voted “aye” and the meeting adjourned at 7:22 pm.**