**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: 5/3/2023**

**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, bank account signature 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. Town Historical Sites-May and Burch Conservation
		7. 501c3
		8. 23/24 FY Budget
	2. Statement of Interest
8. New Business
	1. Logan County Economic Development Partnership, NFP donation
	2. City Council updates:
	3. Submitted grants.
		1. CAMP 2nd Friday’s Entertainment
		2. Christmas on Vinegar Hill
9. Other Business/Non-Agenda items
10. Executive Session
11. Next Meeting 6/7/2023 6:00 pm
12. Adjournment