**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: 7/12/2023**

**Time: 6:15 pm**

**Location: 100 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
8. New Business
	1. Grant Reviews
		1. Mt Pulaski Phoenix Fire Department-fireworks
		2. Christmas on Vinegar Hill-advertising
		3. Community Association of Mt Pulaski-2nd Fridays
		4. Topper Wash-water main repair
	2. City Council Updates:
9. Other Business/Non-Agenda items
10. Executive Session
11. Next Meeting 8/2/2023 6:15 pm
12. Adjournment