**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: 8/2/2023**

**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. Treasure’s report
6. Old Business
	1. Project Updates
		1. Farm Fed
		2. Town Square Revitalization:
			1. Committee
		3. After School Program
		4. Market on the Hill
		5. Frazier Park
		6. 23/24 FY Budget
	2. Tabled Grant Reviews
		1. Mt Pulaski Phoenix Fire Department-fireworks
7. New Business
	1. Give Inquiry Status for checking account and CD.
	2. Business Cards
	3. Fall Festival
		1. Salon@102 “Wig Out for Kids”
		2. No grant request for kids’ activities. Next deadline is Sept 30th.
	4. City Council Updates:
		1. Sidewalk program.
8. Other Business/Non-Agenda items
9. Executive Session
10. Next Meeting 9/6/2023 6:15 pm
11. Adjournment