

ECONOMIC DEVELOPMENT AND PLANNING BOARD MINUTES

NOVEMBER 10, 2018

1:00 P.M.

Call to order: 1:00 p.m. by chairperson, Tom Martin

Roll Call: Present-Tom Martin, Shaun Tyson, Tim Emrick, Matt Bobell

Absent: Hillary Cherry

Guests: Stephanie Mazanowski and Megan Neaville

**Meeting Notes:**

Deanna Howard will be coming to the November 26<sup>th</sup> meeting to talk about her grant application.

Megan Neaville came to talk about her grant that she applied for on behalf of the Hilltop Club. The Mount Pulaski square is in need of winter décor. Please refer to the grant application for more information. The city will own these decorations, if grant is approved and décor is purchased.

\*Renee Martin made a motion to approve the full grant request amount of \$2530.00 for Christmas Décor on the square.

Shaun Tyson seconded

All were in favor. Motion approved.

\*Shaun Tyson made a motion to approve the bill for the lunch for today's meeting totaling \$221.00.

Tim Emrick seconded.

All were in favor. Motion approved.

Tom has materials that need paid for meeting supply costs.

\*Tim Emrick made a motion to approve the bill of \$50.56 for meeting supply costs.

Shaun seconded.

All were in favor. Motion approved.

There was discussion about grant clarification.

There will be no deadline date on grants and bills will be paid directly to the contracted worker.

**Next meeting:** *November 26, 2018 at the MPCF office at 6:30 p.m.*

\*Shaun Tyson made a motion to adjourn the meeting. Tim Emrick seconded.

All were in favor. Meeting adjourned at 1:40 p.m.