

**AGENDA**  
**Polo Economic Development Corporation Committee**  
**October 11, 2018**  
**7:00 PM**

**CALL TO ORDER:**

**INTRODUCTION OF POSSIBLE NEW DIRECTORS:**

**Discussion on Possible New Members.**

**APPROVAL OF THE SEPTEMBER 20, 2018 PEDC MINUTES:**

**APPROVAL OF THE SEPTEMBER 2018 TREASURER REPORTS:**

- 1. PEDC Checking Account.**
- 2. PEDC Revolving Fund Loan Account.**

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

- A. Discussion on Affordable Housing.**
- B. Discussion on Upcoming Grocery Store.**
- C. Discussion on Pharmacy.**
- D. PEDC & Polo Chamber of Commerce Business Interviews and Report of Chamber of Commerce October Board Meeting.**

**NEW BUSINESS:**

- A. Discussion on Possible Low Interest Loan.**
- B. Discussion on Dave's Coffee Cake Sales.**
- C. Approval of the Insurance Bill from United States Liability Insurance Company for the D & O Insurance in the Amount of \$640.00.**

**OTHER BUSINESS:**

**ADJOURNMENT:**

**The next meeting of the Polo Economic Development Corporation will be November 15, 2018.**

