

AGENDA
Polo Economic Development Corporation Committee
August 16, 2018
7:00 PM

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE MAY 17, 2018 PEDC MINUTES:

APPROVAL OF THE JULY 19, 2018 PEDC MINUTES:

APPROVAL OF THE JULY 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 August Board Meeting.**
- E. Discussion on Possible Enterprise Zone.**
- F. Discussion on Economic Growth Development Corporation from Moline, IL.**
- G. Discussion on Dave's Coffee Cake Sales.**

NEW BUSINESS:

- A. Discussion on October PEDC Meeting Date Change.**
- B. Discussion on Appointment of A New Member For Low Interest Loan Screening Committee.**

OTHER BUSINESS:

ADJOURNMENT:

The next meeting of the Polo Economic Development Corporation will be held on September 20, 2018.

