

AGENDA
Polo Economic Development Corporation Committee
February 15, 2018
7:00p.m.

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE JANUARY 18, 2018 PEDC MINUTES:

APPROVAL OF THE JANUARY 2018 TREASURER REPORTS:

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

CORRESPONDENCE:

UNFINISHED BUSINESS:

- A. Discussion on Senior Housing.**
- B. Discussion on Possible Grocery Store.**
- C. PEDC & Polo Chamber of Commerce Business Interviews.**
- D. Discussion on Possible Enterprise Zone.**

ELECTION OF OFFICERS:

- 1. President**
- 2. Vice President**
- 3. Secretary/Treasurer.**

NEW BUSINESS:

OTHER BUSINESS:

ADJOURNMENT:

The next meeting of the Polo Economic Development Corporation will be held on March 15, 2018.

