

AGENDA
Polo Economic Development Corporation Committee
January 18, 2018
7:00p.m.

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE NOVEMBER 16, 2017 PEDC MINUTES:

APPROVAL OF THE NOVEMBER & DECEMBER 2017 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:

Discussion on President, Vice President, and Secretary/Treasurer.

NEW BUSINESS:

- A. Approval of Bill from Scholl Insurance for Commercial General Liability Coverage.**
- B. Discussion on Comprehensive Economic Development Strategy (CEDs) For Northwest Illinois Meeting.**

OTHER BUSINESS:

ADJOURNMENT:

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