

**AGENDA**  
**Polo Economic Development Corporation Committee**  
**MAY 17, 2018**  
**7:00 PM**

**CALL TO ORDER:**

**INTRODUCTION OF POSSIBLE NEW DIRECTORS:**

**Discussion on Possible New Members.**

**APPROVAL OF THE APRIL 19, 2018 PEDC MINUTES:**

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

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

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

- A. Discussion on Senior Housing.**
- B. Discussion on Upcoming Grocery Store.**
- C. Discussion on Possible Pharmacy.**
- D. PEDC & Polo Chamber of Commerce Business Interviews and Report of Chamber of Commerce May Board Meeting.**
- E. Discussion on Possible Enterprise Zone.**
- F. Discussion on Partnership with America's SBDC.**
- G. Discussion on Economic Growth Development Corporation from Moline, IL.**
- H. Discussion on Solar Farms.**

**NEW BUSINESS:**

**OTHER BUSINESS:**

**ADJOURNMENT:**

**The next meeting of the Polo Economic Development Corporation will be held on July 19, 2018.**

