

AGENDA
Polo Economic Development Corporation Committee
January 17, 2019
7:00 PM

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE NOVEMBER 15, 2018 PEDC MINUTES:

APPROVAL OF THE NOVEMBER & DECEMBER 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 November & December Board Meetings.**

ELECTION OF OFFICERS:

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

NEW BUSINESS:

- A. Discussion on Economic Growth Corporation Meeting.**

OTHER BUSINESS:

ADJOURNMENT:

The next meeting of the Polo Economic Development Corporation will be February 21, 2019.

