

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

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE SEPTEMBER 19, 2019 PEDC MINUTES:

APPROVAL OF THE SEPTEMBER 2019 TREASURER REPORTS:

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

CORRESPONDENCE:

UNFINISHED BUSINESS:

- A. Discussion on Affordable Housing.**
- B. Discussion on Pharmacy.**
- C. PEDC & Polo Chamber of Commerce Business Interviews and Report of Chamber of Commerce October Board Meeting.**

NEW BUSINESS:

- A. Discussion on SWOT Analyzes.**
- B. Discussion on Succession Planning.**
- C. Discussion on City of Polo Marketing Strategies.**
- D. Discussion on Dave's Coffee Cake Sales at Autumn On Parade.**
- E. Discussion on A Possible Dog Park.**
- F. Discussion on City Installation of Water & Sewer For Residential Housing Development.**
- G. Discussion on High Speed Internet.**

OTHER BUSINESS:

ADJOURNMENT:

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