## **AGENDA**

# Polo Economic Development Corporation Committee March 21, 2019

7:00 PM

#### **CALL TO ORDER:**

Discussion on Blackhawk Hills RC&D Amendments to the City of Polo Comprehensive Plan - Daniel Payette

#### INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

# APPROVAL OF THE JANUARY 17, 2019 & FEBRUARY 21, 2019 PEDC MINUTES:

### APPROVAL OF THE FEBRUARY 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 February Board Meetings.

#### **NEW BUSINESS:**

- A. Discussion on SBDC Partnership.
- **B.** Discussion on Swat Analyzes.

#### **OTHER BUSINESS:**

## **ADJOURNMENT:**

The next meeting of the Polo Economic Development Corporation will be April 18, 2019.

