

**AGENDA**  
**Polo Economic Development Corporation Committee**  
**February 20, 2020**  
**7:00 PM**

**CALL TO ORDER:**

**INTRODUCTION OF POSSIBLE NEW DIRECTORS:**

**Discussion on Possible New Members.**

**Tracey Decrane's resignation from the Polo Economic Development Corporation Committee.**

**APPROVAL OF THE JANUARY 16, 2019 PEDC MINUTES:**

**APPROVAL OF THE JANUARY 2020 TREASURER REPORTS:**

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

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

- A. Discussion on Housing.**
- B. Report of Chamber of Commerce February Board Meeting.**
- C. Discussion on SWOT Analyzes.**
- D. Discussion on Succession Planning.**
- E. Discussion on City of Polo Marketing Strategies.**
- F. Discussion on A Possible Dog Park.**
- G. Discussion on City Installation of Water & Sewer For Residential Housing Development.**
- H. Discussion on High Speed Internet.**
- I. Discussion on Kate O'Connor's Possible PCHS Volunteer Program.**
- J. Discussion on Economic Growth Corporation for Possible Grants.**
- K. Discussion on Buffalo Creek Subdivision.**

**NEW BUSINESS:**

- A. Discussion on Lighthouse Sweets.**

**OTHER BUSINESS:**

**ADJOURNMENT:**

**The next meeting of the Polo Economic Development Corporation will be March 19, 2020.**