

AGENDA
Polo Economic Development Corporation Committee
May 21, 2020
7:00 PM

Time: May 21, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/84778725151> Meeting ID: 847 7872 5151

One tap mobile +13126266799,,84778725151# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE FEBRUARY 20, 2020 PEDC MINUTES:

APPROVAL OF THE FEBRUARY, MARCH, APRIL 2020 TREASURER REPORTS:

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

CORRESPONDENCE:

UNFINISHED BUSINESS:

- A. Report of Chamber of Commerce May Board Meeting.**
- B. Discussion on Succession Planning.**
- C. Discussion on City of Polo Marketing Strategies.**
- D. Discussion on A Possible Dog Park.**
- E. Discussion on High Speed Internet.**
- F. Discussion on Kate O'Connor's Possible PCHS Volunteer Program.**
- G. Discussion on Economic Growth Corporation for Possible Grants.**
- H. Discussion on Buffalo Creek Subdivision.**
- I. Discussion on Lighthouse Sweets.**

NEW BUSINESS:

- A. Discussion on Downstate Small Business Stabilization Grant Through DCEO.**
- B. Discussion on the City of Polo Stimulus Funds Loan Program.**

OTHER BUSINESS:

ADJOURNMENT:

The next meeting of the Polo Economic Development Corporation will be July 16, 2020.

