

**AGENDA**  
**Polo Economic Development Corporation Committee**  
**June 18, 2020**  
**7:00 PM**

**Time: Jun 18, 2020 07:00 AM Central Time (US and Canada)**

**Join Zoom Meeting <https://us02web.zoom.us/j/85994146798>**

**Meeting ID: 859 9414 6798**

**One tap mobile +13126266799,,85994146798# US (Chicago) Dial by your location+1 312 626 6799 US (Chicago)**

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**CALL TO ORDER:**

**INTRODUCTION OF POSSIBLE NEW DIRECTORS:**

**Discussion on Possible New Members.**

**APPROVAL OF THE MAY 21, 2020 PEDC MINUTES:**

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

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

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

- A. Report of Chamber of Commerce June 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 Sale of New Village Inn Motel at 1007 S Division Ave.**

**OTHER BUSINESS:**

**ADJOURNMENT:**

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

