

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

<https://us02web.zoom.us/j/83731409981?pwd=WW9ITHpJbWlCRnN3R3E2ZWxwcnpXUT09>

Meeting ID: 837 3140 9981 Passcode: 907660

One tap mobile +13126266799,,83731409981#,,,,,0#,,907660# 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 JULY 16, 2020 PEDC MINUTES:

APPROVAL OF THE AUGUST 13, 2020 PEDC MINUTES:

APPROVAL OF THE JULY 2020 TREASURER REPORTS:

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

CORRESPONDENCE:

UNFINISHED BUSINESS:

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

NEW BUSINESS:

OTHER BUSINESS:

ADJOURNMENT:

The next meeting of the Polo Economic Development Corporation will be September 17, 2020.

