

**AGENDA**  
**Polo Economic Development Corporation Committee**  
**September 17, 2020**  
**7:00 PM**

Join Zoom Meeting <https://us02web.zoom.us/j/89340577672?pwd=czFzOG55Qlh0MlJlTQjZ0c1pTWkl3QT09>

Meeting ID: 893 4057 7672 Passcode: 432863 One tap mobile +13126266799,,89340577672#,,,,,0#,,432863# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 893 4057 7672 Passcode: 432863

Find your local number: <https://us02web.zoom.us/u/kdETW1bgl>

**CALL TO ORDER:**

**INTRODUCTION OF POSSIBLE NEW DIRECTORS:**

**Discussion on Possible New Members.**

**APPROVAL OF THE AUGUST 20, 2020 PEDC MINUTES:**

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

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

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

- A. Report of Chamber of Commerce September Board Meeting.
- B. Discussion on Succession Planning.
- C. Discussion on High Speed Internet.
- D. Discussion on Possible Grants.
- E. Discussion on A Subdivision Development.

**NEW BUSINESS:**

- A. Discussion on combining Chamber of Commerce & Polo Economic Development Corporation Committee.

**OTHER BUSINESS:**

**ADJOURNMENT:**

The next meeting of the Polo Economic Development Corporation will be October 15, 2020.

