

**AGENDA**  
**Polo Economic Development Corporation Committee**  
**January 16, 2020**  
**7:00 PM**

**CALL TO ORDER:**

**INTRODUCTION OF POSSIBLE NEW DIRECTORS:**

**Discussion on Possible New Members.**

**PRESENTATION: Hope Linker's Social Media Management Course.**

**APPROVAL OF THE NOVEMBER 21, 2019 PEDC MINUTES:**

**APPROVAL OF THE JANUARY 13, 2020 PEDC MINUTES:**

**APPROVAL OF THE NOVEMBER & DECEMBER 2019 TREASURER REPORTS:**

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

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

- A. Discussion on Housing.**
- B. PEDC & Polo Chamber of Commerce Business Interviews and Report of Chamber of Commerce January 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.**

**ELECTION OF OFFICERS:**

**Discussion on President, Vice President, and Secretary/Treasurer.**

**NEW BUSINESS:**

- A. Discussion on Buffalo Creek Subdivision**
- B. Discussion on Scholl Insurance Bill For Commercial General Liability Insurance of \$266.00**

**OTHER BUSINESS:**

**ADJOURNMENT:**

**The next meeting of the Polo Economic Development Corporation will be February 20, 2020.**

