

AGENDA
Polo Economic Development Corporation Committee
January 21, 2021
7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83001307801?pwd=RG5RUXM4ajFtMno3L1VTQjhxTzITQT09>

Meeting ID: 830 0130 7801 Passcode: 464938

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE NOVEMBER 19, 2020 PEDC MINUTES:

APPROVAL OF THE DECEMBER 8, 2020 PEDC MINUTES:

APPROVAL OF THE NOVEMBER & DECEMBER 2020 TREASURER REPORTS:

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

CORRESPONDENCE:

UNFINISHED BUSINESS:

- A. Report of Chamber of Commerce January Board Meeting.**
- B. Discussion on Succession Planning.**
- C. Discussion on Possible Grants.**
- D. Discussion on a Subdivision Development.**

ELECTION OF OFFICERS:

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

NEW BUSINESS:

- A. Discussion on TIF Extension.**
- B. Discussion on Fundraising Opportunities for PEDC.**
- C. 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 18, 2021.

