

AGENDA
Polo Economic Development Corporation Committee
February 18, 2021
7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87041993215?pwd=K0doYXZtNC82V0JzWk5aY1dPc1NKdz09>

Meeting ID: 870 4199 3215 Passcode: 041271

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE JANUARY 21, 2021 PEDC MINUTES:

APPROVAL OF THE JANUARY 2021 TREASURER REPORTS:

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

CORRESPONDENCE:

UNFINISHED BUSINESS:

- A. Report of Chamber of Commerce February Board Meeting.**
- B. Discussion on Succession Planning.**
- C. Discussion on Possible Grants.**
- D. Discussion on a Subdivision Development.**
- E. Discussion on Fundraising Opportunities for PEDC.**

ELECTION OF OFFICERS:

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

NEW BUSINESS:

OTHER BUSINESS:

ADJOURNMENT:

The next meeting of the Polo Economic Development Corporation will be March 18, 2021.