

AGENDA
Polo Economic Development Corporation Committee
April 15, 2021
7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86301516036?pwd=WmxVTm5ERjNBTkh3L3kwR3lwSWphUT09>

Meeting ID: 863 0151 6036 Passcode: 686571

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE MARCH 18, 2021 PEDC MINUTES:

APPROVAL OF THE MARCH 2021 TREASURER REPORTS:

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

CORRESPONDENCE:

UNFINISHED BUSINESS:

- A. Report of Chamber of Commerce April 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.**
- F. Discussion on Lighthouse Sweets.**

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 May 20, 2021.