## **AGENDA Polo Economic Development Corporation Committee** May 27, 2021

7:00 PM

Join Zoom Meeting https://us02web.zoom.us/j/83893747785?pwd=elQ1anNielV2T2tLL21ER0tKb2MrQT09

Meeting ID: 838 9374 7785

**Passcode: 451119** 

**CALL TO ORDER:** 

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

**APPROVAL OF THE APRIL 15, 2021 PEDC MINUTES:** 

**APPROVAL OF THE APRIL 2021 TREASURER REPORTS:** 

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

**CORRESPONDENCE:** 

## **UNFINISHED BUSINESS:**

- A. Report of Chamber of Commerce May 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.

**NEW BUSINESS:** 

**OTHER BUSINESS:** 

**ADJOURNMENT:** 

The next meeting of the Polo Economic Development Corporation will be July 15, 2021.

