

**AGENDA**  
**Polo Economic Development Corporation Committee**  
**August 19, 2021**  
**7:00 PM**

**CALL TO ORDER:**

**INTRODUCTION OF POSSIBLE NEW DIRECTORS:**

**Discussion on Possible New Members.**

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

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

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

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- A. Discussion on creating a business development district.**

**OTHER BUSINESS:**

**ADJOURNMENT:**

**The next meeting of the Polo Economic Development Corporation will be September 16, 2021.**