

AGENDA
Polo Economic Development Corporation Committee
November 11, 2021
7:00 PM

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE AUGUST 19, 2021 & SEPTEMBER 16, 2021 PEDC MINUTES:

APPROVAL OF THE AUGUST, SEPTEMBER, & OCTOBER 2021 TREASURER REPORTS:

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

CORRESPONDENCE:

UNFINISHED BUSINESS:

- A. Report of Chamber of Commerce November Board Meeting.**
- B. Discussion on Succession Planning.**
- C. Discussion on Possible Grants.**
- D. Discussion on a Subdivision Development.**
- E. Discussion on Lighthouse Sweets.**
- F. Discussion on creating a business development district.**
- G. Discussion on Pinecricker/Dad's Bar & Grill.**

NEW BUSINESS:

- A. Discussion on Dave Coffee Cake Sales.**

OTHER BUSINESS:

ADJOURNMENT:

The next meeting of the Polo Economic Development Corporation will be January 20, 2022.

Happy Holidays!