

**AGENDA**  
**Polo Economic Development Corporation Committee**  
**January 20, 2022**  
**7:00 PM**

**Join Zoom Meeting <https://us02web.zoom.us/j/82628399821>**  
**Meeting ID: 826 2839 9821**

**CALL TO ORDER:**

**INTRODUCTION OF POSSIBLE NEW DIRECTORS:**  
**Discussion on Possible New Members.**

**APPROVAL OF THE NOVEMBER 11, 2021 PEDC MINUTES:**

**APPROVAL OF THE NOVEMBER, & DECEMBER 2021 TREASURER REPORTS:**  
1. PEDC Checking Account.  
2. PEDC Revolving Fund Loan Account.

**CORRESPONDENCE:**

**UNFINISHED BUSINESS:**  
A. Report of Chamber of Commerce January 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 Pinecreeker/Dad's Bar & Grill.

**ELECTION OF OFFICERS:**  
**Discussion on President, Vice President, and Secretary/Treasurer.**

**NEW BUSINESS:**  
A. Discussion on Scholl Insurance Bill For Commercial General Liability Insurance of \$275.00.

**OTHER BUSINESS:**

**ADJOURNMENT:**

**The next meeting of the Polo Economic Development Corporation will be February 17, 2022.**