

AGENDA
Polo Economic Development Corporation Committee
February 17, 2022
7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88412900497?pwd=dTFDaklsMnpKTklITjVIbytWcjNTUT09>

Meeting ID: 884 1290 0497

Passcode: 209906

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE JANUARY 20, 2022 PEDC MINUTES:

APPROVAL OF THE JANUARY 2022 TREASURER REPORTS:

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

CORRESPONDENCE:

UNFINISHED BUSINESS:

- A. Report of Chamber of Commerce February 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.**

ELECTION OF OFFICERS:

Discussion on Vice President.

NEW BUSINESS:

OTHER BUSINESS:

ADJOURNMENT:

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