

AGENDA
Polo Economic Development Corporation Committee
April 21, 2022
7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83622330469?pwd=ck51bmd3ZU84dFVXNUxoTUtUUIQ1Zz09>

Meeting ID: 836 2233 0469

Passcode: 312657

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE MARCH 17, 2022 PEDC MINUTES:

APPROVAL OF THE MARCH 2022 TREASURER REPORTS:

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

CORRESPONDENCE:

UNFINISHED BUSINESS:

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

NEW BUSINESS:

OTHER BUSINESS:

ADJOURNMENT:

The next meeting of the Polo Economic Development Corporation will be May 19, 2022.