

POLO ECONOMIC DEVELOPMENT CORPORATION

The February 15, 2018 meeting of the Polo Economic Development Corporation was held at Polo City Hall. Vice President Mike Faivre opened the meeting at 7:00 p.m.

Members present were, Mike Faivre, Susie Corbitt, Betty Obendorf, Sydney Bartelt, Greg Cross, and Louise Hall. Also present was Mayor Doug Knapp.

Absent: Mark Scholl, Don Vock, Tracey DeCrane and Lori Galor.

INTRODUCTION OF NEW DIRECTORS:

The Polo Economic Development Corporation received a resignation letter from Lori Galor. Susie Corbitt made a motion to accept Lori's resignation, seconded by Betty Obendorf. The motion carried by voice vote without dissent.

Discussion held as to where we are at in asking Jim or Gina Cole to become members. Discussion was held to ask someone from the bank to join PEDC; possibly Pam White.

Susie Corbitt made a motion to appoint Josh Faivre as a new director on the Polo Economic Development Corporation, seconded by Betty Obendorf. The motion carried by voice vote without dissent.

APPROVAL OF THE JANUARY 18, 2018 MEETING MINUTES:

Louise Hall made a motion to approve the 01/18/18 PEDC meeting minutes as presented, seconded by Betty Obendorf. The motion carried by voice vote without dissent.

APPROVAL OF THE JANUARY 2018 TREASURER'S REPORTS:

Susie Corbitt made a motion to accept the January 2018 treasurer's report as presented and the revolving fund account as presented, seconded by Betty Obendorf. The motion carried by voice vote without dissent.

CORRESPONDENCE:

None.

UNFINISHED BUSINESS:

A. Discussion on Senior Housing.

Mike Faivre spoke with Mark Ebert concerning the possible senior housing, reporting Mr. Ebert would attend a future meeting to discuss some ideas.

B. Discussion on Possibility of a Grocery Store.

Tushar Patel will be closing on the old grocery store on February 22, 2018. Per the self-cancelling note Tushar is to open the grocery store by December 2018. Mike Faivre asked Sydney to write thank you notes to TJ Graden and Dustin Finkle for their assistance in the purchase of the old grocery store.

C. PEDC & Polo Chamber of Commerce Business Interviews.

Mike Faivre will talk with Julie Sanders about the business interviews. There was a suggestion to have a PEDC member attend a chamber of commerce meeting every month. We will rotate members and determine who will attend at the PEDC meetings. Sydney Bartelt will attend the March 2018 chamber of commerce meeting and will report at the March PEDC meeting. Roger Hopkins would like to attend

a PEDC meeting. He will be added to the March PEDC meeting agenda. It would be nice to get chamber of commerce members to attend the PEDC meeting to meet Roger Hopkins. Sydney will report this at the chamber meeting.

D. Discussion on Possible Enterprise Zone.

Greg Cross attended the chamber of commerce meeting on February 7th. SBDC attended that chamber meeting as well. Greg would like Dave to host a chamber after hours. Mike will meet with DJ to get this scheduled. Greg had a meeting scheduled with Jason Anderson to show him Bocker Ruff but had to cancel due to the weather. They will get this rescheduled for the Spring.

ELECTION OF OFFICERS:

1. President

Mike Faivre made a motion to nominate Susie Corbitt for President, seconded by Betty Obendorf. The motion carried by voice vote without dissent. Mike Faivre made a motion to close nominations, seconded by Betty Obendorf. The motion carried by voice vote without dissent.

2. Vice President

Susie Corbitt made a motion to nominate Mike Faivre as Vice President, seconded by Greg Cross. The motion carried by voice vote without dissent. Betty Obendorf made a motion to close nominations seconded by Louise Hall. The motion carried by voice vote without dissent.

3. Secretary/Treasurer

Susie Corbitt made a motion to nominate Sydney Bartelt as secretary/treasurer, seconded by Mike Faivre. The motion carried by voice vote without dissent. Louise Hall made a motion to close nominations, seconded by Mike Faivre. The motion carried by voice vote without dissent.

NEW BUSINESS:

None.

OTHER BUSINESS:

Discussion was brought up about the possibility of bringing a pharmacy back to town. Doug stated that he was speaking to a pharmacist already about the possibility of a video pharmacy which would be staffed by a pharmacy technician. When medications are dispensed a pharmacist would be called and they would chat with the customer via video call.

ADJOURNMENT:

Mike Faivre made a motion to adjourn at 7:58pm, seconded by Betty Obendorf. The motion carried without dissent.

The next meeting of the PEDC will be held March 15, 2018 at 7:00pm.

Respectfully submitted,
Sydney Bartelt
Secretary/Treasurer