

## **POLO ECONOMIC DEVELOPMENT CORPORATION**

The March 15, 2018 meeting of the Polo Economic Development Corporation was held at Polo City Hall. President Susie Corbitt opened the meeting at 7:03 p.m.

Members present were Susie Corbitt, Mark Scholl, Sydney Bartelt, Andy Faivre, and Louise Hall. Also present was Mayor Doug Knapp.

Absent: Mike Faivre, Betty Obendorf, Greg Cross, Don Vock and Tracey DeCrane.

Additional citizens present were: Randy Schoon, DJ Sanders, and Troy Boothe

### **Presentation by Roger Hopkins from Manheim Solutions:**

Roger has a spreadsheet that he will send out to us for us to provide the list of current businesses in Polo. Roger will email it to Susie and will send it out to PEDC members and to DJ. Ogle County Economic Development would like to have a link from our website leading to their website. Their website will provide links to all the local colleges and tourism websites.

### **INTRODUCTION OF NEW DIRECTORS:**

Discussion held as to where we are at in asking Jim or Gina Cole to become members. Andy Faivre will try to get one of the Coles to attend a meeting.

### **APPROVAL OF THE FEBRUARY 15, 2018 MEETING MINUTES:**

Louise Hall made a motion to approve the 02/15/18 PEDC meeting minutes as presented, seconded by Susie Corbitt. The motion carried by voice vote without dissent.

### **APPROVAL OF THE FEBRUARY 2018 TREASURER'S REPORTS:**

Mark Scholl made a motion to accept the February 2018 treasurer's report as presented and the revolving fund account as presented, seconded by Andy Faivre. Carried by voice vote without dissent.

### **CORRESPONDENCE:**

None.

### **UNFINISHED BUSINESS:**

#### **A. Discussion on Senior Housing.**

Mayor Doug Knapp will talk with Mark Ebert about attending the May 2018 meeting.

#### **B. Discussion on Upcoming Grocery Store.**

Susie was in Lanark last week and had a nice meeting with Tushar. His first step is to replace the heating and cooling units. He is looking at about \$40,000 to replace and fix those units. Roger Hopkins mentioned that the heating and cooling company should call ComEd to see about some incentives. Tushar is joining Doug and Dawn at the Lions Club meeting on Tuesday night. The target date to open is December 2018.

#### **C. Discussion on Possible Pharmacy.**

Doug and Susie have met with two pharmacists to see about getting a pharmacy back in town. They met with a gentleman out of Amboy and met with Kip Sabinson (Lanark Telemarket pharmacy). There can

