

POLO ECONOMIC DEVELOPMENT CORPORATION

The February 21, 2019 meeting of the Polo Economic Development Corporation was held at Polo City Hall. President Susie Corbitt opened the meeting at 7:00 p.m.

Members present were Sydney Bartelt, Susie Corbitt, Betty Obendorf. Also, present was Mayor Doug Knapp.

Absent: Greg Cross, Don Vock, Mike Faivre, Josh Faivre, Louise Hall, Andy Faivre, Jim Cole, Mark Scholl and Tracey DeCrane.

INTRODUCTION OF NEW DIRECTORS:

None.

APPROVAL OF THE JANUARY 17, 2019 MEETING MINUTES:

This will have to be tabled until the next meeting.

APPROVAL OF THE JANUARY 2019 TREASURER'S REPORTS:

Susie Corbitt made a motion to accept the January 2019 treasurer's report as presented and the revolving fund account as presented, seconded by Betty Obendorf. Carried by voice vote without dissent.

CORRESPONDENCE:

None.

UNFINISHED BUSINESS:

A. Discussion on Affordable Housing.

None.

B. Discussion on Polo Fresh Food Market Grand Opening Ribbon Cutting March 1, 2019 at 10:30 AM.

The Grand opening for Dippy's will be at 10:45 AM on March 1st. The Grand Opening for the Polo Fresh Food Market will be 10:30 AM.

C. Discussion on Pharmacy.

The Pharmacy is still waiting for their state inspection. After the state inspection is approved; then the DEA will have to come in and inspect. That inspection takes about 2 weeks. Then they order their drugs. Finally, they will work on getting approved with the insurances which can take 4-6 weeks. They are thinking about summer for an opening timeframe.

D. PEDC & Polo Chamber of Commerce Business Interviews and Report of Chamber of Commerce January Board Meeting.

None.

NEW BUSINESS:

A. Discussion SBDC Partnership.

Stacy McCaskill did not attend the PEDC meeting. The PEDC would like to know what have you done for us in the last year and what do you plan on doing for us in the next year. Sydney will see if

May will work for Stacy to attend a PEDC meeting.

B. Discussion on Swat Analyzes.

This will be placed on the agenda for next month.

C. Discussion on Blackhawk Hills RC&D Amendments to the City of Polo Comprehensive Plan on 3/21/19.

Dan Payette from Blackhawk Hills RC&D will be attending our next PEDC meeting to discuss some amendments to the City of Polo Comprehensive plan.

OTHER BUSINESS:

In order for the Ogle County EDC to continue they will need help from the local communities. Susie Corbitt asked Mayor Knapp to assist her with asking our local businesses to donate.

ADJOURNMENT:

Betty Obendorf made a motion to adjourn at 7:30 pm, seconded by Sydney Bartelt. The motion carried without dissent.

The next meeting of the PEDC will be held March 21, 2019 at 7:00pm.

Sydney Bartelt
Secretary/Treasurer