

POLO ECONOMIC DEVELOPMENT CORPORATION

The July 15, 2021 meeting of the Polo Economic Development Corporation was held at Polo City Hall. President Dustin Vock opened the meeting at 7:07 p.m.

Member's present were Sydney Bartelt, Josh Faivre, Betty Obendorf, Dustin Vock, Randy Schoon, and Don Vock. Absent: James Reynolds, Louise Hall, Mark Scholl, Brad Ohlwine, Andy Faivre, Greg Cross, and Mike Faivre.

INTRODUCTION OF NEW DIRECTORS:

Bradley Ohlwine has submitted a letter of resignation.

Discussion on inviting Nicholas Escobar to be a member of PEDC was held.

APPROVAL OF THE JUNE 10, 2021 MEETING MINUTES:

Don Vock made a motion to approve the June 10, 2021 meeting minutes, seconded by Betty Obendorf. Carried by voice vote without dissent.

APPROVAL OF THE JUNE 2021 TREASURER'S REPORTS:

Josh Faivre made a motion to approve the June 2021 Treasurer's reports, seconded by Betty Obendorf. Carried by voice vote without dissent.

CORRESPONDENCE:

None.

UNFINISHED BUSINESS:

A. Report of Chamber of Commerce July Board Meeting.

The Car Show is still on schedule for August 14th. They are still planning on having the chili cookoff as long as everything remains open.

B. Discussion on Succession Planning.

Dustin will stop by the Willey Flower Company to make contact with the owner. Sydney will ask Andy Faivre to invite the school counselor to the August meeting.

C. Discussion on Possible Grants.

None.

D. Discussion on Subdivision Development.

Greg is working on setting up a meeting with Moring to discuss the development of their land.

F. Discussion on Lighthouse Sweets.

Greg Cross and Sydney Bartelt met with the Sturrups. They are both employed full-time. Their lease with the Ludewig's is up at the end of July. The Sturrup's are unsure if the Ludewig's will let them keep their equipment in the building after the lease is up. Discussion was held that PEDC may have to obtain a storage unit to put all the equipment in. Sydney will reach out to Cranston for an update.

NEW BUSINESS:

None.

OTHER BUSINESS:

Don Vock met with the Knights of Columbus. They are interested in doing the coffee cake sales. They would like to have KOC do one day and PEDC do another day. The KOC have picked Saturday. PEDC will do Sunday. PEDC will work with the bank to help with presale orders. Sydney will get the presale order forms emailed out to all the members. Presales can start September 1st. Sydney will also send out a sign-up sheet for the Autumn On Parade.

ADJOURNMENT:

The meeting adjourned at 7:41 pm.

The next meeting of the PEDC will be held August 19, 2021 at 7:00pm.

Sydney Bartelt
Secretary/Treasurer