

**AGENDA**  
**BOARD OF DIRECTORS**  
**2016 ANNUAL MEETING**  
**PIPERTON INDUSTRIAL DEVELOPMENT BOARD**

**February 23<sup>th</sup>, 2016 6:00 p.m.**

1. \_\_\_ Call to order, establish quorum.
2. \_\_\_ Please sign the "Sign in" Sheet
3. \_\_\_ Discussion concerning changes to Agenda.  
\_\_\_ Motion to approve Agenda.
4. \_\_\_ Discussion concerning meeting Minutes of November 3, 2015.  
\_\_\_ Motion to approve Minutes
5. \_\_\_ Review of IDB Terms for Board members.
6. \_\_\_ Update on meetings attended.
7. \_\_\_ Update on Piperton projects per Status Report-Mark Jenkins.
8. \_\_\_ Update on RFI responses-Mark Jenkins.
9. \_\_\_ Update on Piperton activities, issues, etc. -Henry Coats/Preston Trotter.
10. \_\_\_ Election/Confirmation of Officers for 2016
11. \_\_\_ Next meeting date? (Meeting dates for consideration- May 24, Aug. 23 & Nov. 16; Fayette County Board meets on 4<sup>th</sup> Tuesday of each month)
12. \_\_\_ Old or New Business?
13. \_\_\_ Motion to Adjourn