

AGENDA

BOARD OF DIRECTORS 2016 ANNUAL MEETING PIPERTON INDUSTRIAL DEVELOPMENT BOARD

June 1, 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 February 23, 2016.
___ Motion to approve Minutes
5. ___ Update on meetings attended.
6. ___ Update on Piperton projects per Status Report-Mark Jenkins.
7. ___ Update on RFI responses-Mark Jenkins.
8. ___ Update on Piperton activities, issues, etc.-Henry Coats.
9. ___ Next meeting date? (Meeting dates for consideration- Aug. 23 & Nov. 16; Fayette County Board meets on
4th Tuesday of each month)
10. ___ Old or New Business?
11. ___ Motion to Adjourn