

AGENDA

BOARD OF DIRECTORS 2019 ANNUAL MEETING PIPERTON INDUSTRIAL DEVELOPMENT BOARD

February 26th, 2018 5:45 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 October 23, 2018 and November 20, 2018
___ Motion to approve Minutes
5. ___ Review of IDB Terms for Board members.
6. ___ Update on Piperton activities, projects, issues, etc.-Henry Coats
7. ___ Update on meetings attended, RFI responses, etc.-Mark Jenkins
8. ___ Election/Confirmation of Officers for 2019
9. ___ Next meeting date? (Meeting dates for consideration-4th Tues.-May 28, Aug. 27, Nov. 19)
10. ___ Old or New Business?
11. ___ Motion to Adjourn