

AGENDA
BOARD OF DIRECTORS
2018 ANNUAL MEETING
PIPERTON INDUSTRIAL DEVELOPMENT BOARD

February 27th, 2018 6:00 p.m.

1. ___ Call to order, establish quorum
2. ___ Please sign the "Sign in" Sheet
3. ___ Introduction of new members
4. ___ Discussion concerning changes to Agenda.
___ Motion to approve Agenda.
5. ___ Discussion concerning meeting Minutes of November 29, 2017
___ Motion to approve Minutes
6. ___ Review of IDB Terms for Board members.
7. ___ Update on Piperton activities, projects, issues, etc.-Henry Coats
8. ___ Update on meetings attended, RFI responses, etc.-Mark Jenkins
9. ___ Election/Confirmation of Officers for 2018
10. ___ Next meeting date? (Meeting dates for consideration-4th Tues.-May 22, Aug. 28, Nov. 27)
11. ___ Old or New Business?
12. ___ Motion to Adjourn