

AGENDA
BOARD OF DIRECTORS
2016 ANNUAL MEETING
PIPERTON INDUSTRIAL DEVELOPMENT BOARD

February 28th, 2017 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 October 5, 2016.
___ 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.
10. ___ Election/Confirmation of Officers for 2016
11. ___ Next meeting date? (Meeting dates for consideration- May 23, Aug. 22 & Nov. 29; Fayette County Board meets on 4th Tuesday of each month)
12. ___ Old or New Business?
13. ___ Motion to Adjourn