

PIPERTON INDUSTRIAL BOARD MEETING  
TUESDAY, FEBRUARY 23, 2016

THE MEETING WAS CALLED TO ORDER at 6:00 by Chairman, Mark Jenkins.

THOSE IN ATTENDANCE were board members: Mark Jenkins, Chairman, Jack Murphy, Vice Chairman, Bob McBride, Secretary, and Ray Peek. Those absent were Vince Mazzola, Denson Ford, and Rich Miller.

Beverly Holloway and Fire Chief Reed Bullock from the City of Piperton administration were also in attendance.

THE AGENDA FOR THE EVENING was presented and a motion to accept it was made by Bob McBride with a 2<sup>nd</sup> by Jack Murphy.

THE MINUTES OF THE MEETING OF NOVEMBER 3, 2015, were then presented to the board. There was one grammatical correction recommended and approved. A motion of approval was made by Jack Murphy with a 2<sup>nd</sup> from Ray Peek.

Chairman Jenkins passed out the list of board members with their expiring terms. Denson Ford's term expired on December 31, 2015, and he will not continue to serve. Vince Mazzola's term does not expire until December 31, 2019, however Vince has asked to be replaced due to work commitments. Jack Murphy's term expired December 31, 2015 and he has indicated that he is willing to continue to serve on the board. Mark will recommend to the Mayor and commissioners that Jack Murphy serve another term on the IDB Board.

Mark Jenkins passed out a copy of the mission statement of the Industrial Development Board dated February 22, 2013. A discussion then ensued on how we would recruit new members. Mr. Jenkins and Mr. Murphy suggested that IDB members make personal recommendations of individuals who we know who would complement the board. Ray Peek felt that we should make a general appeal to the community via the website or mass email in order to have a larger pool of potentially qualified candidates to choose from. Chairman Jenkins said that he would discuss the process with Mayor Coats and Commissioner Trotter to determine how the city leaders wished to recruit IDB members.

UPDATE ON MEETINGS ATTENDED: Chairman Jenkins made a presentation of the IDB's capabilities on February 9, 2016, to the Piperton Commission Meeting. Mayor Coats indicated that he would like the IDB more involved with the city planning commission. Mark Jenkins and Mayor Coats also met with a Memphis company seeking to relocate their corporate headquarters.

Chief Bullock gave a brief update on the city's website. It is a work in progress and is continually being updated.

UPDATE ON PIPERTON PROJECTS: There has been very little progress on Milton Road. Land is being cleared on the south east corner of Hwy 57 and Hwy 196; this will eventually be a small shopping center and perhaps a Sonic restaurant. Discussions on the water treatment plant with William Adair are stalled.

UPDATE ON RFI RESPONSES: Of the three RFP's we responded to in 2015, two are no longer in play, Project Ford and Project Bus. Project Bell is still in play.

UPDATE ON PIPERTON ACTIVITIES: Mark is working on land inventory along highways 57 and 72. Rich Miller will assist Mark with this project. There are four major industrial sites available at this time; Bodine, Wingo, MCR and Brooks.

THE ELECTION OF OFFICERS for 2016 took place. Mark Jenkins was presented as Chairman, Jack Murphy as Vice Chairman and Bob McBride as Secretary/Treasurer. Bob McBride made a motion that the slate of officers be accepted by acclamation and it was 2<sup>nd</sup> by Jack Murphy. The vote was unanimous in the affirmative.

MOTION TO ADJOURN: was made by Ray Peek at 6:43 and it was 2<sup>nd</sup> by Bob McBride

Minutes submitted by Bob McBride \_\_\_\_\_

Date of Approval \_\_\_\_\_