

PIPERTON INDUSTRIAL BOARD MEETING
June 07, 2017

PRESENT: Members: Chairman Mark Jenkins, Jack Murphy, Rich Miller, Joel Townsend and Wes Hicks
Others in attendance: City Recorder Bev Holloway

The meeting was called to order at 6:00 by Mark Jenkins.

MOTION TO APPROVE THE AGENDA:

Joel Townsend made a motion to approve the Agenda, the motion was seconded by Jack Murphy.

MOTION TO APPROVE THE MINUTES OF FEBRUARY 28, 2017:

Joel Townsend made a motion to approve the Minutes, the motion was seconded by Jack Murphy.

REVIEW OF IDB TERMS FOR BOARD MEMBERS

Mr. Jenkins stated the term limits are six year terms with his term expiring December 2017, Mr. Murphy's term had expired in 2015 and he was carried over but did not have formal approval from the Board of Commissioners but was recently re-appointed and his term goes through December 2021, Mr. Miller's term also expires in December 2017 unless otherwise extended, Mr. Townsend, who replaced Ray Peek, his term will expire December 2019 and Mr. Hicks, who replaced Vince Mazzola, his term will also expire December 2019 and he will send out a more formal format for the board members.

UPDATE ON MEETINGS ATTENDED

Mr. Jenkins inquired of Mr. Murphy if there were any meetings regarding the website to which Mr. Murphy stated no but we do now have a pretty good platform for notifying the residents. Mr. Townsend did not attend any meetings regarding Piperton businesses. Mr. Miller and Mr. Jenkins attended the Fayette County Chamber luncheon. Mr. Jenkins has attended a couple of meetings with the Mayor, Steve Steinbach, John Henszey, and Preston Trotter to identify possible industrial and commercial sites, and also in April, Mr. Jenkins facilitated a lunch meeting with a broker for an 80,000 square foot facility on the Dunavant site. There was also another meeting with a developer who would like to come to Piperton, we are getting a lot of looks from users in the broker community.

UPDATE ON PIPERTON PROJECTS PER STATUS REPORT – MARK JENKINS

Mr. Jenkins stated there was nothing new to report, Pyramex will start before the end of the year and the family owned forklift project will be starting and that will facilitate the extension of Shelby Drive.

UPDATE ON RFI RESPONSES – MARK JENKINS

Mr. Jenkins stated this past month there were about 8 RFIs received from the State and responded to 1 (project Hello).

UPDATE ON PIPERTON ACTIVITIES, ISSUES, ETC. – MAYOR HENRY COATS

Mr. Jenkins stated Mayor Coats is currently out of town and the Board is currently working on the Budget.

ELECTION/CONFIRMATION OF OFFICERS FOR 2017:

Mr. Jenkins stated email voting was held for the officer positions and would confirm the outcome as follows: Mark Jenkins will continue as Chairman, Jack Murphy as Vice-Chairman and Joel Townsend as Secretary.

Rich Miller made the motion to approve the election of officers, seconded by Wes Hicks.

NEXT MEETING DATE:

Mr. Jenkins will send out suggested dates by email.

OLD OR NEW BUSINESS:

There was none.

Motion to Adjourn:

A motion to adjourn the meeting was made by Rich Miller at 6:45 and seconded by Joel Townsend.

Submitted By:

Bev Holloway

City Recorder

Approval Date