

# **AGENDA**

## **BOARD OF DIRECTORS 2021 ANNUAL MEETING PIPERTON INDUSTRIAL DEVELOPMENT BOARD**

**February 23<sup>th</sup>, 2021 5:30 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 Annual Meeting Minutes of February 25, 2020  
\_\_\_ Motion to approve Minutes
5. \_\_\_ Discussion concerning Special Meeting Minutes of December 15, 2021  
\_\_\_ Motion to approve Minutes
6. \_\_\_ Update on Piperton activities, projects (city acquisition of Historic house/35 acres on Hwy 196 @ Old Stateline Road), amenities (hiking trails, construction roads), issues.
7. \_\_\_ Update on meetings attended, RFI responses, etc.-Mark Jenkins
8. \_\_\_ Election/Confirmation of Officers for 2021
9. \_\_\_ Reschedule Property Tours-Crown Equipment, Power & Telephone Co.
10. \_\_\_ Next meeting date? How often?
11. \_\_\_ Old or New Business?
12. \_\_\_ Motion to Adjourn