

# **AGENDA**

## **BOARD OF DIRECTORS SPECIAL CALLED PIPERTON INDUSTRIAL DEVELOPMENT BOARD**

**September 18, 2023 5:30 p.m.**

1. \_\_\_ Call to order, establish quorum
2. \_\_\_ Any changes to the Agenda, Motion to adopt the Agenda
3. \_\_\_ Any changes to the Minutes of August 22, 2023, Motion to approve the Minutes
4. \_\_\_ Nomination for IDB Secretary, Motion to approve Secretary nomination
5. \_\_\_ Consideration/Approval of IDB Resolution No. 23-278 regarding the Ameriflo Project
6. \_\_\_ Any other unfinished/new business, questions or matters from the audience
7. \_\_\_ Adjournment