

**PIEDMONT ECONOMIC AUTHORITY  
PIEDMONT CIVIC CENTER - 314 Edmond Road NW  
Monday, June 23, 2008 - 6:00 P.M.**

1. **CALL TO ORDER** – Chair Cindy Cheatwood
2. **ROLL CALL** – City Clerk/Deputy City Clerk
3. **OATHS/APPOINTMENTS** –
  - a. Oath of Office for Bradley Zerger. (Pg. 2)
  - b. Election of Chair for the Piedmont Economic Authority. (Pg. 3)
  - c. Election of Vice-Chair for the Piedmont Economic Authority. (Pg. 3)
  - d. Election of Secretary for the Piedmont Economic Authority. (Pg. 3)
4. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (Pgs. 4-9)
  - a. Approval of minutes for the August 20, 2007, PEA meeting. (Pgs. 5-9)
5. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
6. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. (Pg. 10)
7. **NEW BUSINESS** -
  - a. Unplanned Items. (Pg. 11)
8. **EXECUTIVE SESSION** – None
9. **GENERAL MANAGER’S REPORT** – Oral Report
10. **TRUSTEE COMMENTS** – Oral Report
11. **ADJOURN** –

This meeting of the Piedmont Economic Authority was called on June 16, 2008, and was posted at Piedmont Civic Center Front Door, on \_\_\_\_\_ 2008, @ \_\_\_\_\_ a.m./p.m.

Posted by: \_\_\_\_\_