

**CITY OF PIEDMONT**

**AGENDA**

**SPECIAL MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW**

**Thursday, December 29, 2011, 7:00 P.M.**

**(Immediately following the Piedmont Municipal Authority Meeting)**

1. **ROLL CALL** - Chairman Valerie Thomerson

2. **BUSINESS ITEMS** –

a. **APPROVAL OF RESOLUTION 12-27-2011B APPROVING THE TAX  
REBATE AGREEMENT AND PROMISSORY NOTE TO WILLIAMS  
GROCERY STORE (TAB #29)**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

3. **AJOURN**

The Mayor called this special meeting, on \_\_\_\_\_, the agenda was posted at George Fina Municipal Center – Front door, on \_\_\_\_\_, 2011, at \_\_\_\_\_ A.M./P. M.

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

City Clerk \_\_\_\_\_

Jennifer Smith