

**REVISED Agenda Summary- MEETING OF THE PIEDMONT MUNICIPAL
AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, June 27, 2016 6:30pm
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** - Chairman Valerie Thomerson
2. **ROLL CALL** – City Clerk or Deputy City Clerk
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (TAB #25)
 - a. Approval of Minutes for the Piedmont Municipal Authority meeting on May 23, 2016. (TAB #26)
 - b. Approval of Minutes for the Special Piedmont Municipal Authority Meeting on June 2, 2016. (TAB #27)
 - c. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List). (TAB #28)
 - d. Recognition/Approval of the May 2016 Financial Statements. (TAB #29)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 06-27-2016 A RESOLUTION APPROVING THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY’S AND PIEDMONT’S SPECIAL PROJECT AUTHORITY ANNUAL OPERATING BUDGETS FOR FISCAL YEAR 2016-2017, STARTING JULY 1, 2016, AND ENDING ON JUNE 30, 2017 ADOPTED JUNE 2, 2016 AND RATIFICATION AND ADOPTION OF THE BUDGETS.** (TAB #16)

MOTION TO APPROVE OR REJECT _____
 - b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ESCROW AGREEMENT, SALES TAX RESOLUTION AND MUTUAL AGREEMENT PERTAINING TO FUNDING AND CONSTRUCTION OF SPLASH PAD AND RECEIVING DONATION OF LAND TO BE USED AS A CITY PARK.** (TAB #22)

MOTION TO APPROVE OR REJECT _____
6. **NEW BUSINESS** –
 - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”).

(TAB #30)

7. TRUSTEE COMMENTS-

8. AJOURN-

MOTION TO RECESS TO SPECIAL PSPA MEETING.

All regular meetings of the Piedmont Municipal Authority for the 2016, calendar year, were set on October 26, 2015. The above Agenda Summary is posted at Piedmont Civic Center – Front door, June 24, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 24, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____