

**MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Thursday, June 02, 2016, 6:00 P.M.
(Immediately following the Piedmont Municipal Authority Meeting)**

1. **ROLL CALL** - Chairman Valerie Thomerson
2. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (TAB #18)
 - a. Approval of Minutes for the Special Piedmont Special Projects Authority on March 28, 2016. (TAB #19)
3. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
4. **BUSINESS ITEMS** –
 - a. **CONDUCT A PUBLIC HEARING FOR CITIZENS COMMENTS OF THE 2016-2017 CITY OF PIEDMONT FISCAL YEAR BUDGET. (TAB #6)**

MOTION TO APPROVE OR REJECT _____
 - b. **DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF THE 2016-2017 CITY OF PIEDMONT FISCAL YEAR BUDGET.**

MOTION TO APPROVE OR REJECT _____
5. **ADJOURN**

MOTION TO RETURN TO THE SPECIAL CITY COUNCIL MEETING

The Mayor called this special meeting, on May 16, 2016, the agenda was posted at George Fina Municipal Center – Front door, May 31, 2016, at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 31, 2016, at 5:00pm.

Deputy City Clerk _____
Nancy Armstrong