

**MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, June 27, 2016, 6:30 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 #32)
  - a. Approval of Minutes for the Special Piedmont Special Projects Authority on June 2, 2016. (TAB #33)
3. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
4. **BUSINESS ITEMS** –
  - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 06-27-2016A 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 \_\_\_\_\_

5. **ADJOURN**

**MOTION TO RETURN TO THE CITY COUNCIL MEETING**

The Mayor called this special meeting, on June 13, 2016, the agenda was posted at George Fina Municipal Center – Front door, June 23, 2016, at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 23, 2016, at 5:00pm.

Deputy City Clerk \_\_\_\_\_  
Nancy Armstrong