

CITY OF PIEDMONT
SPECIAL MEETING OF THE PIEDMONT SPECIAL PROJECTS AUTHORITY (PSPA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, June 8, 2015, 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 #11)
 - a. Approval of Minutes for the Piedmont Special Projects Authority meeting on June 10, 2014. (TAB #12)
3. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
4. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND ACTION ON APPROVAL OF JOINT RESOLUTION NO 06-08-2015B OF THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY, AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY ADOPTING THE APPROVED FISCAL YEAR (FY) 2015-2016 ANNUAL OPERATING BUDGET FOR THE CITY OF PIEDMONT, THE PIEDMONT MUNICIPAL AUTHORITY, AND THE PIEDMONT SPECIAL PROJECTS AUTHORITY, AND RELATED FUNDS. (TAB #13)**

MOTION TO APPROVE OR REJECT _____

5. **AJOURN**

The Mayor called this special meeting, on May 26, 2015, the agenda was posted at George Fina Municipal Center – Front door, June 4, 2015, at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 4, 2015, at 5:00pm.

City Clerk _____
Jennifer Smith