

Piedmont Board of Trustees

December 12, 2023

Unapproved Special Meeting Minutes

- 1) The Special Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, December 12, 2023, beginning with the Pledge of Allegiance.
In Attendance: Phil Anderson, Jack Parks, Bruce Lutz, Phil Aitken & Mike Johns.
- 2) Approval for the Retail (on-sale) Liquor License Renewal for BNM LLC (Matt's Place)
Lutz made **Motion, Seconded** by Johns to approve the renewal application. All voted "Aye". **Motion carried.**
- 3) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Lutz. All voted "Aye". **Meeting adjourned.** 6:36 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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