Piedmont Board of Trustees

January 24, 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, January 24, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks & Mike Lee. Absent: Jim Runyan & Phil Aitken.
2. Lee made **Motion, Seconded** by Parks to approve Resolution 2023-01 a Resolution Approving the commitment of up to $15,000.00 in matching funds, for the Infrastructure First Grant. All voted “Aye”. **Motion carried.**
3. Being there was no other business, Lee made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 6:33p.m.

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Philip C. Anderson, President Diana L. Evans Piedmont Board of Trustees Finance Officer

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