



City of Foley, AL

The City of Foley Public
Cultural & Entertainment
Facilities Cooperative
District
407 East Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final

Public Cultural & Entertainment Facilities Cooperative District

Monday, September 17, 2018

3:10 PM

Conference Room

Public Cultural & Entertainment Facilities Cooperative District

Call to Order

Chairman Floyd A. Davis called the meeting to order at 3:09 pm.

Roll Call

All Members were present with Member Mark Welytok arriving at 3:05 pm. Also present: Mike Thompson, Katy Taylor, Kate Embry, Sue Steigerwald, Miranda Bell, David Thompson and Ralph Hellmich.

Present: 4 - Charles Ebert III, John E. Koniar, Mark Welytok and David Vosloh

Approval of the Minutes

[18-0499](#)

PCEFCD Meeting Minutes of July 13, 2018.

Attachments: [PCEFCD Meeting Minutes of July 13, 2018](#)

A motion was made by Secretary/Treasurer Charles Ebert, III, seconded by Member John E. Koniar, to approve the PCEFCD Meeting Minutes of July 13, 2018. The motion carried by an unanimous vote.

New Business

[18-0472](#)

Adopt the Public Cultural & Entertainment Facilities Cooperative District FY19 Budget

Attachments: [22. FY 19 PCEFCD Budget & Cash Flow](#)

A motion was made by Member John E. Koniar, seconded by Member David Vosloh, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-0006-PASFCD

Comments

David Vosloh reported the Rotary Club was donating trees to landscape the Foley Event Center at a cost of approximately \$6,000, which could increase to

an amount of \$10,000 to put in a memorial for Bob Grant. Chad Watkins from WAS Designs did the design work.

Adjournment

A motion was made by Member Charles Ebert III, seconded by Mark Welytok, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 3:16 pm.