



City of Foley, AL

The City of Foley Public
Facilities Cooperative
District
407 East Laurel Avenue
Foley, Alabama 36535

Meeting Minutes - Final

Public Facilities Cooperative District

Monday, September 17, 2018

3:20 PM

Conference Room

Public Facilities Cooperative District

Call to Order

Chairman Charles J. Ebert, III called the meeting to order at 3:20 pm.

Roll Call

All Members were present with the exception of Member Clyde Abrams. Also present: Mike Thompson, Katy Taylor, Kate Embry, Sue Steigerwald and Miranda Bell.

Present: 6 - Charles J. Ebert, III, David Rauch, Roderick Burkle, Rick Blackwell, Ralph Hellmich and Vera Quaite

Absent: 2 - Clyde Abrams Jr. and Clyde Abrams Jr.

Approval of the Minutes

[18-0497](#)

PFCD Meeting Minutes of May 7, 2018

Attachments: [PFCD Meeting Minutes of May 7, 2018](#)

A motion was made by Ralph Hellmich, seconded by David Rauch, to approve the PFCD Meeting Minutes of May 7, 2018. The motion carried by an unanimous vote.

New Business

[18-0473](#)

Adopt the Public Facilities Cooperative District FY19 Budget

Attachments: [20. FY 19 PFCD Budget & Cash Flow](#)

A motion was made by David Rauch, seconded by Roderick Burkle, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-0003-PFCD

Comments

There were no comments to report.

Adjournment

A motion was made by Roderick Burkle, seconded by David Rauch, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 3:30 p.m.