



City of Foley, AL

Meeting Minutes - Draft

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

Public Cultural & Entertainment Facilities Cooperative District

Wednesday, August 14, 2024

3:15 PM

Conference Room

Public Cultural & Entertainment Facilities Cooperative District Meeting

Call to Order

Chairman David Vosloh called the meeting to order at 3:18 pm. Chairman Vosloh advised that the Public Cultural and Entertainment Facilities Cooperative District meeting and the Public Athletic and Sports Facilities Cooperative District meetings will be held simultaneously.

Roll Call

All Members were present with the exception of Charlie Ebert, III, and Rick Blackwell. Also present: Mike Thompson, Recording Secretary Katy Taylor, Christi Watkins and Miranda Bell.

Present: 3 - Vince Hughes, David Vosloh and Linda B. Spangrud

Absent: 2 - Charles Ebert III and Rick Blackwell

Approval of the Minutes

[24-0482](#)

PCEFCD Meeting Minutes of January 2, 2024

Attachments: [PCEFCD Meeting Minutes of January 2, 2024](#)

A motion was made by Linda B. Spangrud, seconded by Member Vince Hughes, to approve the PASFCD Meeting Minutes of January 2, 2024. The motion carried by an unanimous vote.

New Business

[24-0479](#)

A Resolution Amending the Public Cultural & Entertainment Facilities Cooperative District FY2024 Budgets

A motion was made by Linda B. Spangrud, seconded by Vince Hughes, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-0002-PCEFCD

[24-0478](#)

A Resolution to Adopt the Public Culture & Entertainment Facilities Cooperative District FY2025 Budget

Attachments: [FY 25 PCEFCD Budget & Cash Flow](#)

A motion was made by Vince Hughes, seconded by Linda B. Spangrud, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-0003-PCEFCD

Comments

There were no comments to report.

Adjournment

A motion was made by Linda B. Spangrud, seconded by Vince Hughes, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting was adjourned at 3:31 pm.