



City of Foley, AL

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

Meeting Agenda - Final

Public Cultural & Entertainment Facilities Cooperative District

Monday, November 2, 2015

3:05 PM

Conference Room

Call to Order

Roll Call

Approval of the Minutes

[15-0660](#) 10-05-2015 Minutes

Attachments: [10-05-2015 PCEFCD MINUTES.pdf](#)

New Business

New Business

[15-0662](#) Election of Officers

[15-0673](#) Authorizing Certain Board Members to Sign on the Checking Account at Centennial Bank

[15-0663](#) A RESOLUTION AUTHORIZING (1) THE ISSUANCE AND SALE OF CULTURAL AND ENTERTAINMENT FACILITIES REVENUE BONDS, SERIES 2015, AND (2) THE EXECUTION AND DELIVERY OF FINANCING DOCUMENTS

Attachments: [Foley Cultural 2015. Minutes of Cooperative District \(03401916\) 11-02-2015.pdf](#)

[15-0661](#) Consider Memorandum of Understanding between the City of Foley; PCEFCD; PASFCD; Foley Hotel One, LLC; Foley Hotel Two, LLC; BC Foley, LLC; and Creek Indian Enterprises Development Authority (CIEDA)

Attachments: [BC FOLEY MOU - New Page 7 Inserted old page 7 deleted 10-27-2015.pdf](#)

[15-0675](#) Consider hiring an architect for the Cultural & Entertainment Center

Attachments: [SITE PLANS.pdf](#)

[GOODWYN MILLS CAYWOOD PROPOSAL.pdf](#)

[GOODWYN MILLS & CAWOOD AIA CONTRACT.pdf](#)

[15-0677](#) Consider approving HPM Admendment #5 relating to Cultural & Entertainment Center

Attachments: [HPM Contract Amendment #5 11-02-2015 3502 001.pdf](#)

Visitor Comments

Adjourn