



City of Foley, AL

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

Meeting Minutes - Draft

Public Facilities Cooperative District

Monday, May 7, 2018

3:00 PM

Conference Room

Public Facilities Cooperative District

Call to Order

Chairman Charles J. Ebert, III called the meeting to order at 3:02 pm.

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

Roll Call

All Members were present. Also present: City Administrator Mike Thompson, Katy Tylor, Heyward Hosch, Meg Hellmich, Jamie Smith, Kate Embry and Miranda Bell.

Present: 7 - Charles J. Ebert, III, David Rauch, Roderick Burkle, Rick Blackwell, Ralph Hellmich, Vera Quaite and Clyde Abrams Jr.

Approval of the Minutes

[18-0198](#)

PFCD Meeting Minutes of August 31, 2017

Attachments: [08-31-2017 PFCD Meeting Minutes](#)

A motion was made by Ralph Hellmich, seconded by Rick Blackwell, to approve the PFCD Meeting Minutes of August 31, 2017. The motion carried by an unanimous vote.

[18-0199](#)

09-05-2017 PFCD Meeting Minutes

Attachments: [09-05-2017 PFCD Meeting Minutes](#)

A motion was made by Rick Blackwell, seconded by David Rauch, to approve the PFCD Meeting Minutes of September 5, 2017. The motion carried by an unanimous vote.

New Business

[18-0219](#)**A RESOLUTION ELECTING OFFICERS**

A motion was made by Rick Blackwell, seconded by Member Clyde Abrams Jr., that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-0000-PFCD

[18-0209](#)**A RESOLUTION IMPOSING PROJECT USER FEES AND AUTHORIZING A NOTE PAYABLE THEREFROM**

Attachments: [Foley Square II 2018. Minutes of Board Re District Fee \(04425033x80C68\)](#)

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

Enactment No: 18-0001-PFCD

[18-0221](#)**A RESOLUTION IMPOSING PROJECT USER FEES AND AUTHORIZING A NOTE PAYABLE THEREFROM**

Attachments: [Foley Ganesh 2018. Minutes of Board Re District Fee \(04425584x80C68\)](#)

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

Enactment No: 18-0002-PFCD

Visitor Comments

No comments to report.

Adjournment

A motion was made by Ralph Hellmich, seconded by Member Clyde Abrams Jr., to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 3:38 pm.