



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

Tuesday, August 20, 2024

2:30 PM

Conference Room

Public Facilities Cooperative District Meeting

Call to Order

Chairman Charles Ebert, III called the meeting to order at 2:36pm.

Roll Call

All members were present with the exception of Vera Quaite and Clyde Abrams. Also present: Mike Thompson, Katy Taylor and Miranda Bell.

Present: 5 - Charles J. Ebert, III, David Rauch, Roderick Burkle, Rick Blackwell and Ralph Hellmich

Absent: 2 - Clyde Abrams Jr. and Vera Quaite

Approval of the Minutes

[24-0480](#)

PFCDD Meeting Minutes of March 18, 2024

Attachments: [PFC Meeting Minutes of March 18, 2024 \(2\)](#)

A motion was made by David Rauch, seconded by Roderick Burkle, to approve the PFCDD Meeting Minutes of March 18, 2024. The motion carried by an unanimous vote.

New Business

[24-0475](#)

A Resolution Amending the Public Facilities Cooperative District FY2024 Budget

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: 24-0002-PFCD

[24-0474](#)

A Resolution to Adopt the Public Facilities Cooperative District FY2025 Budget

Attachments: [FY 25 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: 24-0003-PFCD

Comments

There were no comments to report.

Adjournment

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

The meeting was adjourned at 2:40 pm.