



# City of Foley, AL

## Meeting Minutes - Final

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

### Public Facilities Cooperative District

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Tuesday, August 20, 2024

2:30 PM

Conference Room

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#### 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 Quaites 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 Quaites

##### Approval of the Minutes

24-0480 PFCD 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 PFCD 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.**

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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.**