



# 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, December 2, 2024

2:30 PM

Conference Room

---

#### Public Facilities Cooperative District

#### Call to Order

Chairman Charles Ebert, III called the meeting to order at 2:30 pm.

**Present:** 5 - Charles J. Ebert, III, David Rauch, Rick Blackwell, Ralph Hellmich and Vera Quaites

**Absent:** 2 - Clyde Abrams Jr. and Roderick Burkle

#### Roll Call

All Members were present with the exception of Roderick Burkle and Clyde Abrams. Also present: Mike Thompson, Katy Taylor, Christi Watkins, Jamie Smith Angela Sherman, Tom Knight and attorney Heyward Hosch via teleconference.

**Present:** 5 - Charles J. Ebert, III, David Rauch, Rick Blackwell, Ralph Hellmich and Vera Quaites

**Absent:** 2 - Clyde Abrams Jr. and Roderick Burkle

#### Approval of the Minutes

[24-0734](#)

PFCD Meeting Minutes of August 20, 2024

**Attachments:** [8-20-2024 PFCD Meeting Minutes](#)

A motion was made by David Rauch, seconded by Ralph Hellmich, to approve the PFCD Meeting Minutes of August 20, 2024. The motion carried by an unanimous vote.

#### New Business

[24-0724](#)

A RESOLUTION TO RATIFY AND CONFIRM THE ELECTION OF OFFICERS

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

Enactment No: 24-0004-PFCD

[24-0725](#)

A RESOLUTION TO IMPOSE THE TANGER PROJECT FEES IN THE TANGER PROJECT FEE AREA IN THE CITY OF FOLEY, ALABAMA

Attachments: [Documents](#)

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

Enactment No: 24-0005-PFCD

## Comments

There were no comments to report.

## Adjournment

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

The meeting was adjourned at 3:06 pm.