



City of Foley, AL

Meeting Minutes - Draft

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

Public Cultural & Entertainment Facilities Cooperative District

Friday, July 13, 2018

2:15 PM

Conference Room

Public Cultural & Entertainment Facilities Cooperative District

Call to Order

Chairman Floyd A. Davis called the meeting to order at 2:15 p.m.

Roll Call

All Members were present with the exception of Mark Welytok and David Vosloh. Also present: Katy Taylor, Kate Embry, Sue Steigerwald, David Thompson and Mike Thompson.

Present: 3 - Floyd A. Davis, Charles Ebert III and John E. Koniar

Absent: 2 - Mark Welytok and David Vosloh

Approval of the Minutes

[18-0353](#) PCEFCD Meeting Minutes of May 7, 2018.

Attachments: [PCEFCD Meeting Minutes of May 7, 2018](#)

A motion was made by Member John Koniar, seconded by Secretary/Treasurer Charles Ebert, III to approve the PCEFCD Meeting Minutes of May 7, 2018. The motion carried by an unanimous vote.

New Business

[18-0351](#) A Resolution Accepting a Transfer of Funding and Approving Payment For Outstanding Invoices

A motion was made by Member John Koniar, seconded by Secretary/Treasurer Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-0003-PCEFCD

[18-0359](#) Accept a \$50,000.00 transfer from City General Fund Account.

Attachments: [18-1123 RES](#)

A motion was made by Secretary/Treasurer Charles Ebert, III, seconded by Member John Koniar, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-0004-PCEFCD

Comments

There were no comments to report.

Adjournment

A motion was made by Member John Koniar, seconded by Secretary/Treasurer Charles Ebert, III, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 2: 17 p.m.