



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, August 5, 2019

3:00 PM

Conference Room

Public Facilities Cooperative District

Call to Order

Chairman Charles J. Ebert, III called the meeting to order at 3:00 p.m.

Roll Call

All Members were present with the exception of Roderick Burkle, Ralph Hellmich and Rick Blackwell, who were all out of town. Also present: Katy Tylor, Kate Embry, Sue Steigerwald, Miranda Bell and Mike Thompson.

Present: 4 - Charles J. Ebert, III, David Rauch, Vera Quaites and Clyde Abrams Jr.

Absent: 3 - Roderick Burkle, Rick Blackwell and Ralph Hellmich

Approval of the Minutes

[19-0410](#)

PFCD Meeting Minutes of September 17, 2018

Attachments: [09-17-2018 PFCD Meeting Minutes](#)

A motion was made by David Rauch, seconded by Vera Quaites, to approve the Public Facilities Cooperative District Meeting Minutes of September 17, 2018. The motion carried by an unanimous vote.

New Business

[19-0396](#)

A Resolution Amending the Public Facilities Cooperative District 2019 Budgets

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

Enactment No: 19-0000-PFCD

[19-0391](#)

Adopt the Public Facilities Cooperative District FY20 Budget

Attachments: [FY 20 PFCD Budget & Cash Flow](#)

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: 19-0001-PFCD

Comments

There were no comments to report.

Adjournment

A motion was made by Member Clyde Abrams Jr., seconded by David Rauch, that this be adjourned. The motion carried by an unanimous vote.

The meeting was adjourned at 3:05 p.m.