



# 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

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Monday, September 16, 2019

3:30 PM

Conference Room

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#### Public Facilities Cooperative District

#### Call to Order

Chairman Charles J. Ebert, III called the meeting to order at 3:43 p.m.

#### Roll Call

All Members were present with the exception of Member Roderick Burkle, Member Vera Quaites and Member Clyde Abrams Jr. Also present were: Katy Taylor, Kate Embry, Mike Thompson, Sue Steigerwald, Reid Cavnar, Wayne Trawick and Heyward Hosch.

**Present:** 4 - Charles J. Ebert, III, David Rauch, Rick Blackwell and Ralph Hellmich

**Absent:** 4 - Roderick Burkle, Vera Quaites, Clyde Abrams Jr. and Clyde Abrams Jr.

#### Approval of the Minutes

[19-0508](#)

PFCD Meeting Minutes of August 5, 2019

**Attachments:** [08-05-2019 PFCD Meeting Minutes](#)

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

#### New Business

[19-0511](#)

A RESOLUTION ELECTING OFFICERS

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: 19-0003-PFCD

[19-0509](#)

A RESOLUTION AUTHORIZING THE REDEMPTION OF REVENUE BONDS, SERIES 2009, AND THE EXECUTION AND DELIVERY OF RELATED FINANCING DOCUMENTS

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: 19-0002-PFCD

## **Comments**

There were no comments to report.

## **Adjourned**

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

The meeting was adjourned at 4:00 p.m.