

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Parnell Memorial Library
Minutes**

**Regular Meeting
April 23, 2018
4:00 p.m.**

Members Present: Dee Woodham, Reed Prince
Staff Present: Regina Ashmore, Susan Hayes
Others Present: Steve Gilbert, Montevallo Chamber of Commerce; Mary Ellen Heuton,
University of Montevallo; Hollie Cost,

The meeting was called to order at 4:09 pm by Chairman Woodham.

Chairman Woodham gave several updates on pending items such as the higher interest rate bank accounts had taken effect, both at Trustmark and Central State. She further stated the planning efforts are underway with the first meeting scheduled for Tuesday, April 24. The signs for Main Street have been ordered. Also, the groundbreaking ceremony for the Center for the Arts had a great turn out.

Chairman Woodham stated the Highway 25 crossing preliminary discussions indicate an engineer should be retained. The Board budgeted \$65K and the suggested budget should be \$100K requiring several funds to be moved from other line items.

Mr. Prince made a motion to move \$15,297 (already paid bill) for the fiber installation from paving to Main Street contingency, enabling a more accurate accounting record. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Mr. Prince made a motion to move the balance of Main Street contingency, approximately \$35K, to the Highway 25 crosswalk line item. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Mr. Prince made a motion to move \$6,797 from Shoal Creek Park to the Highway 25 crosswalk line item to equal \$100K. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

The Board discussed way finding signs. Mayor Cost stated Mr. Gauntt will verify with ALDOT if the signs can be mounted to the existing mast. Mr. Lehman will be lead on this project.

Mr. Gilbert stated the one land owner has given permission to attach lighting and the others will be addressed soon for lighting the back entrance of Owls Cove Park. The committee has decided on a 36 x 24 panel for the park dedication sign; copy is being drafted for the Board, city and the university to review and approve. The current cost is estimated at \$1100 before installation.

Mr. Prince made a motion to approve the minutes of the April 2, 2018 meeting. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Chairman Woodham made a motion to move the May 28 regularly scheduled meeting to June 4. Mr. Prince seconded the motion. The motion was approved by all with a two to zero vote.

Mr. Prince made a motion to adjourn the meeting. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

There being no other business, the meeting adjourned at 4:52 p.m.