

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

**Regular Meeting
June 3, 2019
1:00 p.m.**

Members Present: Dee Woodham, Reed, Prince, Mary Ellen Heuton
Staff Present: Regina Ashmore, Sharman Brooks, Susan Hayes, Trey Gauntt
Others Present: Hollie Cost, Mayor City of Montevallo; Steve Gilbert, Montevallo Chamber of Commerce, Jason Peterson, University of Montevallo

The meeting was called to order at 1:03 pm by Chairman Woodham. Ms. Heuton, Mr. Prince, and Chairman Woodham were in attendance creating a quorum. A notice for this meeting was posted on Monday, April 29, 2019.

Chairman Woodham welcomed Mr. Peterson.

The Board discussed the appraisal of the Coach Company Building. Mr. Prince stated an estimate of \$3,450 had been submitted to appraise both lots: the rear parking lot and the building including the front parking spaces. The vendor has estimated three weeks to complete the work.

Mr. Gilbert left the meeting at 1:06 pm.

The Board discussed the lighting and hardscaping of the alley behind Owl's Cove Park. Mr. Gauntt suggested Mr. Cook, Chief Electrical Inspector for Shelby County be consulted prior to any material purchases for code compliance. Ms. Heuton stated she would check on the drainage inlet in the area.

Mr. Gauntt stated the concrete and sidewalks should be scheduled this month with the paving to follow in late summer. Ms. Woodham asked if the previous estimate of paving and sidewalk was correct at \$248k. Mayor Cost stated that Mr. Hamby is receiving sidewalk estimates and the final number should be available next week. Mr. Gauntt stated his concern about the timing of paving—Oak St. must be the last road, contingent on the Center for the Arts heavy equipment use. Ms. Woodham reminded the Board that money will need to be moved into the paving/sidewalk bond fund budget account and she expects to vote on that next meeting.

Mr. Gauntt stated the Highway 25 crosswalk project was awaiting the railroad company review.

Mayor Cost stated she would like to have sidewalks at the fire department and Subway considered for a future project. Mr. Womack, Shelby County GIS Planner, should be able to assist in working out the logistical information on the sites. Mayor Cost stated that other sites could be identified using the latest accessibility audits performed by UM students for future projects. Mr. Gauntt cautioned the Board that ALDOT approval must be gained prior to any improvement along the Highway 119 corridor.

Mr. Gauntt stated the Shoal Creek Park gate had been ordered and will be installed to tie into split rail fencing. He further stated after the installation of the Mahler and Arnold bridges and entrance there should be a large enough balance to install the trails.

Ms. Heuton stated she would update the impact study. Chairman Woodham stated the Board would be willing to split the cost of data required to reflect the impact on the city, county and state, if possible. Ms. Heuton further stated the CDL education program would require a larger area than the University's current space and would require a large amount of overhead and does not seem to be a likely opportunity at this time.

Mayor Cost stated she would like the Board to consider supporting a program called Thrive Together. It supports and boosts single women and their children from poverty to prosperity by offering training, education, and day care services with one centralized point of contact for all available programs. There is a house on the UM campus that would need renovations prior to occupancy that could be utilized as office space for the program. Chairman Woodham requested a proposal be presented to the Board for consideration.

Ms. Hayes requested the vendor for the wayfinding maps submit a W-9 and an invoice for payment. Mayor Cost stated she would follow up.

Mayor Cost requested the Board consider a membership to Main Street Alabama and the Chamber of Commerce. Mr. Prince made a motion to approve \$1000 membership to Main Street Alabama. The motion was seconded by Ms. Heuton. The motion was approved by unanimous vote of three (3-0), with Chairman Woodham, Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

There being no further business, Ms. Heuton made a motion to adjourn. The motion was seconded by Mr. Prince and by a unanimous vote of two (3-0), with Chairman Woodham, Ms. Heuton and Mr. Prince voting in favor, the meeting of June 3, 2019 was adjourned at 2:00 p.m.

Regina Ashmore
Recording Secretary

Dee Woodham, Chairman
Montevallo Development Cooperative District