

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

**Regular Meeting  
March 27, 2017  
4:00 p.m.**

Members Present: Dee Woodham, Reed Prince  
Staff Present: Sharman Brooks, Regina Ashmore, Susan Hayes  
Others Present: Herman Lehman, City of Montevallo; Mary Ellen Houghton, University of Montevallo; Steve Gilbert, Montevallo Chamber of Commerce; Rusty Nix, Montevallo City Council

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The meeting was called to order at 4:00 pm by Chairman Woodham.

Mr. Lehman updated the Board on the proposed conduit installation along Main Street to terminate at boxes and lamp posts for future use. Mr. Prince made a motion to approve \$26, 592 from excess revenue for the installation of conduit in conjunction with the Main Street paving project. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Chairman Woodham made a motion to approve the minutes of the January 30 and February 27 meetings. Mr. Prince seconded the motion. The motion was approved by all with a two to zero vote. The minutes of October 5 and November 14 to be approved in the presence of Ms. Smith at a future meeting.

Mr. Prince made a motion to approve Chairman Woodham the authority to enter into an arbitrage agreement as part of the refinance of up to \$3500. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Mr. Gilbert updated the Board on the concept for the park in front of UMoM building. Father Nature will provide a conceptual design for committee review and approval followed by submission to the Board for recommendation to the City Council. Mr. Prince made a motion to approve \$1,200 for conceptual design work by Father Nature from the UMoM budget line item with the split to be determined at a later date. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Chairman Woodham stated she would like for the Board to consider holding off on additional project funding until the Main Street and Center for the Arts projects begin to firm up. She further suggested everyone in attendance should take a walk through Orr Park to see the bank restoration improvements.

Mr. Gilbert stated the city had an art show on the 22<sup>nd</sup>, a golf tournament on the 27<sup>th</sup>, and a survey from Main Street, AL will be distributed on April 1.

Ms. Brooks stated the Taco Bell site plan would be presented to the DRC on Tuesday afternoon; after DRC review and comment the plan will be presented to the Planning Commission on the 6<sup>th</sup> followed by the city council.

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 4:44 p.m.