

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

**Regular Meeting  
October 22, 2018  
4:00 p.m.**

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

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The meeting was called to order at 4:05 pm by Chairman Woodham.

Ms. Heuton made a motion to approve the minutes of the September 24, 2018 meeting. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Chairman Woodham inquired about the insurance coverage. Mr. Lehman has not scheduled the meeting to discuss at this time.

Chairman Woodham provided the Board with several project updates. She stated the wheel stops at the Main Street Tavern had been secured. The Board discussed various options to utilize the wall in Bicentennial Park as a memorial wall. The study by Ms. Morgan has been completed with a few revisions for typographical errors. The Board discussed the Victory building, its remediation, ownership, and future uses. The Highway 25 crosswalk is expected to gain ALDOT approval next week and progress along for the railroad company review. The Main Street and Middle Street projects are expected to have a budget overage.

The hotel feasibility study had been completed and was favorable for the city to support a 60 to 65 bed facility. Mayor Cost will be scheduling a meeting with the county, city and university leaders to discuss the study to determine the next action.

The signage for Owls Cove Park is in the process of finalization. The text is being drafted along with the depictions. Chairman Woodham stated the sign should include acknowledgement for everyone involved. Mr. Gilbert stated the lighting would be purchased from Lowe's Home Improvement or The Home Depot instead of Dixie Signs due to the cost differential. The drainage problem has been identified as runoff from the Walker building storm drain. Mr. Gilbert will obtain written approval from the property owners prior to the installation of lighting. Chairman Woodham stated the Board would require approval of any signage prior to installation. Ms. Heuton made a motion to approve up to \$1700 for signage and lighting in conjunction with the remnant of the Community Foundation grant funds. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

The bridge construction preparation at Shoal Creek Park began today. Once the bridge is completed the trails will be installed.

Chairman Woodham made a motion to adjourn the meeting. Ms. Heuton 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.