

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

**Special Called Meeting
April 29, 2019
1:00 p.m.**

Members Present: Reed, Prince; Mary Ellen Heuton, Presiding
Members Absent: Chairman Woodham
Staff Present: Regina Ashmore, recording secretary; Sharman Brooks, Trey Gauntt,
Chad Scroggins, Shelby County
Others Present: Hollie Cost, Mayor City of Montevallo; Steven Boydston, Dr. John
Stewart, University of Montevallo; Alex Dudchock, Shelby County
Manager; Josh Arnold, Wallace, Ellis, Fowler & Head

The meeting was called to order at 1:05 pm by Ms. Heuton, presiding member. Ms. Heuton and Mr. Prince were in attendance creating a quorum, while Chairman Woodham was not present. A notice for this meeting was posted on Monday, April 22, 2019.

Ms. Heuton made a motion to enter into executive session to discuss real estate holdings for approximately one hour with the intent to not reconvene into regular session. The motion was seconded by Mr. Prince and by a unanimous vote of two (2-0), with 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 (2-0), with Ms. Heuton and Mr. Prince voting in favor, the meeting of April 29, 2019 was adjourned at 2:06 p.m.

Regina Ashmore
Recording Secretary

Dee Woodham, Chairman
Montevallo Development Cooperative District