

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

**Special Called Meeting
August 4, 2015
4:00 p.m.**

Members Present: Dee Woodham, Reed Prince, Deanna Smith
Staff Present: Regina Ashmore, Chris Hershey, Chad Scroggins
Others Present: None

The meeting was called to order at 4:06 pm by Chairman Woodham.

Chairman Woodham stated the Board should enter into Executive Session to discuss rental agreements for the Alabama Coach Company. Ms. Smith made a motion to enter into Executive Session. Mr. Prince seconded the motion. The motion was approved by all with a three to zero vote.

After exiting Executive Session, the Ms. Smith made a motion to appoint Mr. Prince as representative to negotiate the terms of lease for the Alabama Coach Company with the prospective client. Chairman Woodham seconded the motion. The motion was approved by all with a three to zero vote.

The Board scheduled a 'Special Meeting' for Friday, August 14, 2015 at 9:00 am to be held at the Parnell Memorial Library in the Parnell Room.

There being no other business the meeting adjourned at 5:42 pm.