

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

**Special Called Meeting  
August 14, 2015  
9:00 a.m.**

Members Present: Dee Woodham, Reed Prince, Deanna Smith  
Staff Present: Regina Ashmore, Chris Hershey, Susan Hayes  
Others Present: Martin Reed, Birmingham News

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The meeting was called to order at 9:00 am by Chairman Woodham.

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

After exiting Executive Session, Ms. Smith made a motion to appoint Mr. Prince as representative to continue lease negotiations 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.

Chairman Woodham stated she would contact the Shelby County Board of Education concerning the use of the track facility. There was a breakdown in communication during the process and the Board of Ed. may not understand the intent of the track. She further reported the track is currently open to the public. It is located off Montevallo Park Trail and near the University Lake.

Mr. Prince made a motion to adjourn the meeting. The motion was seconded by Chairman Woodham. The motion was approved by all with a three to zero vote.

There being no other business the meeting adjourned at 10:27 am.