

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

**Regular Meeting
April 25, 2016
4:00 p.m.**

Members Present: Dee Woodham, Reed Prince, DeAnna Smith
Staff Present: Chris Hershey, Regina L Ashmore, Susan Hayes
Others Present: Hollie Cost, Mayor; Alex Dudchock, County Manager; Steven Sears

The meeting was called to order at 4:04 pm by Chairman Woodham.

Mr. Prince made a motion to approve the minutes of the last two meetings. The motion was seconded by Chairman Woodham. The motion was approved by all with a two to zero vote.

Mr. Dudchock addressed the board about the installation of an entertainment program for the Coach Company tenant. He suggested the University of Montevallo Arts Department consider adding a requirement to its syllabus where students could receive course credit for performing at the Main Street Tavern. The tenant could perhaps designate a night as University night. He stated the Board should recommend the live entertainment be posted to the Discovery Shelby website with Chris Hershey as the contact.

Mr. Dudchock requested the Board's city representative approach city council about reinvestment of a measure of lodging tax revenue for the dormitory/hotel project. The project is being finalized by the Alabama Building Commission and is expected to go to bid in June.

Mr. Dudchock suggested the Board consider reinvestment of Coach Company lease income to continue the growth and energy currently being brought to the city. Chairman Woodham stated the proceeds were currently being set aside as a separate fund for maintenance expenses for the aging facility.

Mr. Dudchock requested the Board reach out Shelby Emergency Assistance. They are currently looking for a lease space for administration and food pantry. He stated the SEA would love to stay in the city of Montevallo if an appropriate space is available. Ms. Smith stated UM could possibly assist with a location. She requested contact information to determine exactly what SEA required in a space.

Mr. Prince was designated as the liaison for the Coach Company tenant to discuss the entertainment portion of the lease space. Mayor Cost stated she had spoken with Mr. Webster about open mike night. He was hesitant to add additional time slots to his current schedule.

Chairman Woodham requested an update on the accounting RFP. Ms. Hayes stated she had made all the adjustments necessary. Ms. Smith stated once she reviewed it, it could go out. She further stated she had notified the current accountant to apply once it was released.

The Board discussed the proposed park in front of the UMoM building. Mayor Cost stated the committee had considered adding a clock. Chairman Woodham stated she would request an update from the committee.

Chairman Woodham requested an update on the Main Street Tavern wall sign for the Coach Company Building. Mr. Prince stated it had been reviewed and approved by both Ms. Brooks and him. He further requested to be present at the installation and asked the Board members to notify him when the works begins.

Chairman Woodham stated the report on the Mahler property was not favorable. Mayor Cost is working on an RTP grant for restroom, pavilion and trailhead located near the current pig barn. The estimate is for \$70,000. The city will not know the awards until late fall.

Chairman Woodham informed the Board Montevallo City Council voted to move forward with the Main Street project without one construction easement. The project should go out to bid in May or June with a start date of July or August.

Ms. Hayes stated she is preparing to close the Turner property and the track lighting projects. She will confirm with Trey Gauntt that all costs are final and turned into accounting.

Ms. Smith made a motion to adjourn. Mr. Prince seconded the motion. The motion was approved by all with a three to zero vote.

There being no other business, the meeting adjourned at 4:30 pm.