

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

**Regular Meeting  
July 24, 2017  
4:00 p.m.**

Members Present: Dee Woodham, Reed Prince  
Staff Present: Regina Ashmore, Susan Hayes  
Others Present: None

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

Chairman Woodham stated Father Nature had provided plans for the pocket park in front of Main Street Tavern, however, some features would be located in the right-of-way. She further stated Mayor Cost is continually working toward a final plan that can be implemented.

Chairman Woodham stated the Owls Cove or UMoM Park has some grading issues that are currently being considered to determine a solution.

Chairman Woodham stated the Center for the Arts is moving forward. Several key people met to discuss a workforce development program as a proposed curriculum.

Chairman Woodham stated the Middle Street project bids came in over \$500K requiring the entire project be rebid. Due to the increased cost of construction the Board may be required to supplement the cities match to see the project to completion.

Chairman Woodham made a motion to reschedule the September 25<sup>th</sup> regular meeting to Monday, September 18, 2017 to be held at the Parnell Memorial Library at 4:00 p.m. Mr. Prince seconded the motion. The motion was approved with a two to zero vote.

Mr. Prince made a motion to approve the minutes of the June 26, 2017 meeting. Chairman Woodham seconded the motion. The motion was approved with a two to zero vote.

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

There being no other business, the meeting adjourned at 4:25 p.m.