

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

**Regular Meeting
September 18, 2017
4:00 p.m.**

Members Present: Dee Woodham, Reed Prince
Staff Present: Regina Ashmore, Sharman Brooks, Susan Hayes
Others Present: Steve Gilbert, Montevallo Chamber of Commerce; Mary Ellen Heuton,
Herman Lehman, City of Montevallo

The meeting was called to order at 3:58 pm by Chairman Woodham.

Mr. Prince made a motion to approve the minutes of the August 28, 2017 meeting. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Mr. Lehman discussed the Comprehensive Plan and Strategic Plan with the Board. He stated that Cheryl Morgan would prepare a strategic plan including a folded poster product and the county could update the original comp plan as one process. He stated Ms. Morgan's process would cost \$25,000 for the plan and \$10,000 for the posters for a total of \$35,000. He has not received a quote from the county on the cost of the comp plan update at this time. Grants are available to offset the costs. Mr. Prince made a motion to approve up to \$30,000 for the Comprehensive Plan update billed to the city and submitted to the Board for payment with the understanding the city would apply for grants for reimbursement. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Chairman Woodham asked if the city has gathered any quotes for Owls Cove maintenance. Mr. Lehman stated the mayor was working on gathering the information. Chairman Woodham stated the Board would be willing to assist for two years with payment.

Mr. Prince made a motion to approve a contribution in the amount of \$2,500 from excess funds for the city of Montevallo's Bicentennial Celebration. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

Mr. Gilbert stated Frios will be opening in the former Lula B's location on Main Street with a scheduled opening date of mid-October.

Chairman Woodham stated the Board should consider a light projection system for the Owl's Cove/UMoM Park location. Ms. Pam Fagan will be making the request at the next meeting. Also to be considered is having some old snowflake decorations rewired for mounting on poles in the rear parking lot of the UMoM building. The estimated costs is \$500 to \$600.

Chairman Woodham stated the barber shop area has not been repaired at this time. The handicap ramp is complete and the eight foot step down must remain as no available solution has been

presented. Mr. Gilbert stated he had not received any information for additional plantings or estimates for installation of said plants. He has several benefactors willing to donate toward this phase of beautification, but needs the additional information from the landscaper to proceed.

Ms. Heuton stated the plans for the Center for the Arts are approved and should be presentable at the upcoming regularly scheduled meeting.

Mr. Lehman stated the Middle Street project should begin the first or second week of October. The contractor and the Water Board are coordinating schedules.

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

There being no other business, the meeting adjourned at 4:42 p.m.