

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

**Regular Meeting
May 6, 2019
1:00 p.m.**

Members Present: Reed, Prince, Mary Ellen Heuton
Absent: Dee Woodham, Regina Ashmore
Staff Present: Susan Hayes
Others Present: Steve Gilbert, Montevallo Chamber of Commerce

The meeting was called to order at 1:06 pm by Ms. Heuton. Ms. Heuton and Mr. Prince were in attendance creating a quorum. A notice for this meeting was posted on Monday, April 29, 2019.

The Board discussed the Highway 25 crosswalk. Mr. Prince stated the plans had been sent to the railroad company for review and until approved the project is on hold.

The Board discussed appraising its property holdings. Information needed includes cost estimates, current rental rates, and land and building values. Mr. Prince made a motion to approve up to \$10,000 from the city excess funds for the appraisal. The motion was seconded by Ms. Heuton. The motion was approved by unanimous vote of two (2-0), with Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

The Board discussed the Center for the Arts completion schedule in conjunction with the paving project schedule. The Center is scheduled to complete in November 2019.

Mr. Prince stated the Coach Company Building heating and air units had been installed.

The Board discussed the Phase III paving project estimated at slightly under \$250,000 which leaves the project under funded by approximately \$111,000. The Board will consider other funding projects to reallocate to the Phase III paving line item at its next meeting.

The city is working on a plan to have lighting installed in the Owls Cove Park back alley. There are no new details at this time.

There being no further business, Mr. Prince made a motion to adjourn. The motion was seconded by Ms. Heuton and by a unanimous vote of two (2-0), Ms. Heuton and Mr. Prince voting in favor, the meeting of May 6, 2019 was adjourned at 1:25 p.m.

Regina Ashmore
Recording Secretary

Dee Woodham, Chairman
Montevallo Development Cooperative District