

MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Calkins Hall, University of Montevallo
Minutes

Regular Called Meeting
May 26, 2015
4:00 p.m.

Members Present: Dee Woodham, Reed Prince, DeAnna Smith
Members Absent: None
Staff Present: Chris Hershey, Regina Ashmore, Susan Hayes
Others Present: None

The meeting was called to order at 4:03 pm by Chairman Woodham.

Mr. Prince made a motion to approve the minutes of the April 27, 2015 meeting. The motion was seconded by Ms. Smith. The motion was approved by all with a three to zero vote.

Chairman Woodham asked for an update on the Track and Softball attendance and use. Ms. Smith stated there had been three camps held there. On May 1 there were 11, May 2 & 3 there were 16, and on May 11th there were 17 people using the facility. Ms. Smith stated the University of Montevallo now had a website dedicated to preregistration of events and has multiple requests for public use at this time. Chairman Woodham asked if there was a counter on site to keep track. Ms. Smith stated there was not. Mr. Prince stated he would speak with Ms. Hester in Shelby County Development Services about prior research concerning this type device and would report back to the Board.

Chairman Woodham stated the Promenade plants will be replaced by TruGreen. The Board agreed the replacement should wait until fall. Mr. Gauntt will coordinate the work.

Chairman Woodham informed the Board the city is preparing to interview for the landscaper position recently vacated.

There was no news to report on the Hotel Feasibility Study.

Mr. Prince stated his staff was unavailable to begin renovations at this time. Chairman Woodham stated the city was still reviewing regulations concerning food trucks. She had spoken to both Ms. Seaman and Mr. Hall about the process.

Chairman Woodham stated the city would have a representative from the State of Alabama coming to speak to the City Council about Historic Districts and Commissions soon.

Chairman Woodham stated the Meet me on Main event had not set a date. Mr. Prince stated the Coach Company restrooms were in working order for event use.

Chairman Woodham stated Mr. Gauntt's project updates list appeared to be accurate.

Chairman Woodham requested a financial report. Ms. Hayes stated the Street Sign project was still ongoing but appears to be under budget. Chairman Woodham asked about the Stephens Park line item. Ms. Hayes stated it had come in \$7,500 over budget. Mr. Gauntt would need to be consulted for more specific details. Chairman Woodham also noted the Orr Park project came in over budget by \$7,000. Ms. Hayes stated the Main Street project is projected to come in \$54,000 over budget. She asked the Board to review the budget and consider option for funding the overage.

Chairman Woodham asked Ms. Hayes to confirm the final date for bond expenditures. Ms. Hayes stated the date is September 1, 2016. She reminded the Board there is a requirement to retain 6 months of payments in reserves.

Chairman Woodham stated the Brown family donated \$50,000 to the city stipulating it for downtown improvements. The city will spend \$25,000 as a match to an ADECA grant for physical improvements to storefronts. The city would like to create a position for Main Street Director and have the salary funded equally by several entities which they are currently in discussions about.

There being no other business Mr. Prince made a motion to adjourn. The motion was seconded by Ms. Smith. The motion was approved by all with a three to zero vote. The meeting adjourned at 5:10 pm.