

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

**Special Called Meeting  
April 29, 2019  
1:00 p.m.**

Members Present: Reed, Prince; Mary Ellen Heuton, Presiding  
Members Absent: Chairman Woodham  
Staff Present: Regina Ashmore, recording secretary; Sharman Brooks, Trey Gauntt,  
Chad Scroggins, Shelby County  
Others Present: Hollie Cost, Mayor City of Montevallo; Steven Boydston, Dr. John  
Stewart, University of Montevallo; Alex Dudchock, Shelby County  
Manager; Josh Arnold, Wallace, Ellis, Fowler & Head

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The meeting was called to order at 1:05 pm by Ms. Heuton, presiding member. Ms. Heuton and Mr. Prince were in attendance creating a quorum, while Chairman Woodham was not present. A notice for this meeting was posted on Monday, April 22, 2019.

Ms. Heuton made a motion to enter into executive session to discuss real estate holdings for approximately one hour with the intent to not reconvene into regular session. The motion was seconded by Mr. Prince and by a unanimous vote of two (2-0), with Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

There being no further business, Ms. Heuton made a motion to adjourn. The motion was seconded by Mr. Prince and by a unanimous vote of two (2-0), with Ms. Heuton and Mr. Prince voting in favor, the meeting of April 29, 2019 was adjourned at 2:06 p.m.

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Regina Ashmore  
Recording Secretary

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Dee Woodham, Chairman  
Montevallo Development Cooperative District