

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

**Regular Meeting
March 4, 2019
1:00 p.m.**

Members Present: Dee Woodham, Reed, Prince, Mary Ellen Heuton
Staff Present: Regina Ashmore
Others Present: Hollie Cost, Mayor City of Montevallo

The meeting was called to order at 1:06 pm by Chairman Woodham.

The Board discussed way finding signage for pedestrian traffic such as magnetic signage for power boxes at traffic lights. Mr. Prince made a motion to approve up to \$2,500 to have way finding signage created by a local vendor from the way finding line item of the budget. Ms. Heuton seconded the motion. The motion was approved by all with a three to zero vote.

The Board discussed the Coach Company Building general maintenance concerns such as the screen fencing, heating and air conditioning units, and plumbing. Mr. Prince will have the HVAC units evaluated to determine life expectancy and timing for replacement. Ms. Heuton made a motion to approve up to \$1500 to replace the screen fencing from accumulated rents line item. The motion was seconded by Mr. Prince. The motion was approved by all with a three to zero vote.

Mr. Prince suggested the Board consult with Mr. Bill Justice about ownership of the Coach Company Building and the control measures available through real estate transactions to determine if the Board wishes to retain ownership or move forward with offering it for sale. Ms. Woodham will call Mr. Justice.

Chairman Woodham discussed the Highway 25 crosswalk. Mr. Gauntt informed her the sidewalks would not be rolled into the maintenance project. He further suggested the Board consider installing asphalt sidewalks instead of concrete within the railroad ROW at this time. Mr. Gauntt will keep the board updated as talks progress.

Chairman Woodham stated that Mr. Gauntt has not finalized his discussions with ALDOT on the Main Street project overages.

Chairman Woodham stated the two Hwy 119 brown signs have been ordered for Shoal Creek Park but may not be installed in time for the grand opening scheduled for March 16th.

The commercial class drivers' license certification program may have too much overhead for Class A program, however, a Class B program may work out for the site. UM is still investigating other possible uses for specialized skills training and certification.

Mayor Cost stated there were several sidewalks throughout the city that may need to be considered if funding were available. Ms. Cost will request an updated final list of streets for paving and sidewalks for repair from the Street Department Head. She'll get that information to Mr. Gauntt. MDCD can then make final decisions, given the budget.

The Board discussed the possibility of the Center for the Arts construction and timing of the expiration of the bond term expiration. Depending on timing, money may be available for other areas that are earmarked for Center for the Arts.

The Board discussed the Hotel Feasibility Study. Mayor Cost stated the numbers need to be updated regularly, although capturing all attendance to all the events around the city continue to be problematic. Ms. Woodham will call Dr. Stewart to discuss the Economic Impact of UM. Ms. Heuton and Mayor Cost will work together to find a way to capture attendance numbers for university-related activities.

Mr. Prince made a motion to adjourn the meeting. Ms. Heuton seconded the motion. The motion was approved by all with a three to zero vote.

There being no other business, the meeting adjourned at 1:43 p.m.