

MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT

BOARD OF DIRECTORS MEETING

Parnell Memorial Library

Minutes

Regular Meeting

August 5, 2019

1:00 p.m.

Members Present: Dee Woodham, Reed, Prince, Mary Ellen Heuton

Staff Present: Sharman Brooks, Susan Hayes, Trey Gauntt

Others Present: Barbara Forrest, University of Montevallo, Gina LeCroy, Shelby County, Steve Gilbert, Montevallo Chamber of Commerce, Jason Peterson, Montevallo City Council

The meeting was called to order at 1:00 pm by Chairman Woodham. Ms. Heuton, Mr. Prince, and Chairman Woodham were in attendance creating a quorum. A notice for this meeting was posted on July 23, 2019.

Mr. Gauntt discussed the project to construct a scenic overlook at the Alabama National Cemetery. The project total is \$609,916 with the County contributing \$75,009 in direct funding and providing in-kind construction inspection valued at approximately \$75,000. Mr. Gauntt stated the County is proposing that MDCCD provide 20% of the County's cash contribution which would total \$15,002. Chairman Woodham expressed her concern that the grounds might not be open to the public at all times. Chairman Woodham also stated that the MDCCD would like to be able to link downtown to the American Village at some time in the future and that could only be done through the Cemetery. Chairman Woodham will contact National Cemetery personnel to discuss these concerns.

Chairman Woodham asked the status of Paving Phase 3. Mr. Gauntt responded that paving has been delayed due to the Performing Arts schedule. Mr. Gauntt also stated that the Sidewalk Project is about 80% complete.

Mr. Gauntt stated that Trailvisions should begin work on the construction of the multi-use trails at Shoal Creek Park around the first week of September.

Barbara Forrest discussed insurance for the Alabama Coach and UMOM Buildings. The University of Montevallo currently has \$757,597 insurance on the Coach Building structure and \$50,000 contents. The University has \$4.5 million on the UMOM Building and \$1.024 million on contents. Ms. Forrest stated that if a claim was made, she wasn't sure if MDCCD would be a payee and that there needs to be identifying language to name MDCCD as an additional payee by the University if a claim was made.

Ms. Forrest will send an email to Mr. Prince, Ms. Heuton and Chairman Woodham clarifying what is needed for updating the MOAs for both properties.

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Chairman Woodham stated that the appraisal on the Coach building has been received and is being reviewed.

Chairman Woodham stated that the Tavern is currently paying the water bill for Bicentennial Park. There is a separate meter being read by the University but the Tavern is paying the bill. It appears that the cost is approximately \$1000.00 per year. Money is owed to the Tavern for this since they were told they wouldn't have to pay this. Michael Harmon with the Water Board is currently looking in to how to keep this separate.

Mr. Alex Dudchock called in and informed the Board that he had discussed the Hotel Project with a developer and that they would be sending the Board a proposal.

Chairman Woodham made a motion to approve the minutes of the July 1, 2019 meeting. The motion was seconded by Mr. Prince. The motion was approved by a unanimous vote of three (3-0), with Chairman Woodham, 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 three (3-0), with Chairman Woodham, Ms. Heuton and Mr. Prince voting in favor, the meeting of August 5, 2019 was adjourned at 2:42 p.m.

Gina LeCroy

Dee Woodham, Chairman
Montevallo Development Cooperative District