

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Montevallo City Hall
Minutes**

**Regular Meeting
January 8, 2024
1:00 p.m.**

Members Present: Trey Gauntt, Sonya Swords, Mark Richard
Staff Present: Regina Ashmore, Susan Hayes (Zoom)
Others Present: Steve Gilbert, Lisa Shapiro, City of Montevallo; Brad Davis, Shelby County;
 Jessica Woods (Zoom)

The meeting was called to order at 1:04 pm by Chairman Swords. Chairman Swords, Mr. Richard and Mr. Gauntt were in attendance creating a quorum. A notice for this meeting was posted on December 12, 2023.

Mr. Richard made a motion to approve the minutes of the December 11, 2023 meeting. The motion was seconded by Mr. Gauntt. The motion was approved by a vote of three (3-0), with Chairman Swords, Mr. Richard and Mr. Gauntt voting in favor.

Ms. Woods reported an unmodified audit opinion was issued with no adjustments. The current accounting practices and controls are designed appropriately.

Mr. Gilbert reported the Highway 25 Sidewalk Project is underway with several sections of concrete already in place.

The Board discussed the hotel project and the status of the environmental aspects. The city expects ADEM to issue the covenants within the next 60 days to allow the project to move forward soon.

Mr. Gilbert stated there is nothing to update on the Crossroads Project as the 30 percent drawings are still pending ALDOT review.

Mr. Gilbert stated the city funded paving project is near completion. The final punch list will be compiled by the end of the week and the project completed within the next two weeks weather permitting.

The Community Center project has requested a conceptual design that would then be presented to the committee for approval.

The city received a grant award from Shelby County for a portion of the Orr Park restroom project. The next step will be the demolition of the old restrooms and concrete poured with the next few weeks. The goal is to have the new restrooms open by spring.

The city was awarded a Greater Birmingham Community Foundation Grant for repairs to tennis courts for \$10,000 and will make a formal request for the Board to consider funding the remaining \$14,000 after city council approval. Mr. Gauntt asked if the city had considered converting any courts to pickelball and suggested fencing and lighting be added to a proposal of this type.

The Board discussed the Orr Park projects further to outline three separate projects: restroom demolition and rebuild, pavilion roof repairs, and tennis court renovations. As three projects, the funding can be more easily tracked and bookkeeping more defined.

The next regularly scheduled meeting will be on Monday, February 12, 2024 at 1:00 pm in the Council Chambers at Montevallo City Hall. The Zoom login will be provided for the meeting.

There being no further business, Mr. Richard made a motion to adjourn. The motion was seconded by Mr. Gauntt. The motion was approved by a unanimous vote of three (3-0), with Mr. Gauntt, Mr. Richard and Chairman Swords voting in favor, the regular meeting of January 8, 2024 was adjourned at 1:37 pm.

Regina Ashmore
Recording Secretary

Sonya Swords
Montevallo Development Cooperative District