

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

**Regular Meeting
March 12, 2024
1:00 p.m.**

Members Present: Trey Gauntt, Sonya Swords, Mark Richard
Staff Present: Regina Ashmore (Zoom)
Others Present: Steve Gilbert, City of Montevallo; Susan Hayes (Zoom)

The meeting was called to order at 1:05 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 February 13, 2024.

Mr. Richard made a motion to approve the minutes of the February 12, 2024 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.

Mr. Gilbert reported the Highway 25 Sidewalk Project is developing a change order to address the runoff and drainage issues at Cedar and Davis Streets to include head walls and piping to existing catch basins.

The hotel project is waiting for ADEM to issue the final covenants and restrictions to allow the project to move forward.

Mr. Gilbert stated that key personnel met to discuss the Crossroads project in detail. Mr. Willingham, the Shelby County Engineer, stated the county would allow limited ingress and egress onto Highway 22 when the project does begin to materialize. The development is expected to provide 140 to 220 jobs.

The city has a proposal for the Community Center project and master planning at the Shoal Creek property east of Hwy 119 pending review. The Board discussed the revenue and bond maturity and the impact on possible funding of development of this site. The project would possibly be constructed in phases based on the finding of the master plan and the City's determined most urgent needs.

The Orr Park restroom project has been erected and dried-in and will be used as a hub for the park allowing for the installation of security cameras. Construction is on schedule to complete before April 20 for Art Fest.

Mr. Gauntt asked Mr. Gilbert to investigate the power bill for Main Street lighting and confer with Ms. Hayes. He recalls the agreement having a step down schedule to alleviate the Board and transition the billing to a city responsibility.

The next regularly scheduled meeting will be on Monday, April 8, 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 March 12, 2024 was adjourned at 1:49 pm.

Regina Ashmore
Recording Secretary

Sonya Swords
Montevallo Development Cooperative District