

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**Montevallo City Hall**  
**Minutes**  
**Regular Meeting**  
**February 14, 2022**  
**1:00 p.m.**

Members Present: Reed Prince (Zoom), Sonya Swords, Mark Richard  
Staff Present: Susan Hayes (Zoom), Regina Ashmore (Zoom), Trey Gauntt (Zoom)  
Others Present: Steve Gilbert, Lisa Shapiro, City of Montevallo; Facebook live-stream

---

The meeting was called to order at 1:05 pm by Chairman Prince. Ms. Swords, Mr. Richard and Chairman Prince were in attendance creating a quorum. A notice for this meeting was posted on February 4, 2022.

Mr. Richard made a motion to approve the minutes from the January 26, 2022 special meeting. The motion was seconded by Ms. Swords. The motion was approved by a vote of three (3-0), with Ms. Swords, Mr. Richard and Chairman Prince voting in favor.

Chairman Prince asked if the city needed the approved minutes as reference material for the hotel site. Mr. Gilbert stated he would like a copy for record keeping purposes.

Ms. Hayes updated the Board on the financial position; there was little activity since the previous meeting. She pointed out the updated project schedule on page five showing \$623,212.50 earmarked for the land purchase.

The Board discussed project updates. Ms. Whitten met with the hotelier and presented the incentive package, however, the project is currently on hold to allow city attorneys to review before the council votes on the item.

The Highway 25 sidewalk project should begin construction in the next few weeks; it has obtained ALDOT final approval.

Dailey Park project building construction is complete. The city is scheduled to install security cameras. Mr. Gauntt asked the city to request that Alabama Power leave the retired utility pole for future use. The county needs to install a one-inch conduit on the site and the city will discuss scheduling after the meeting to determine the timeline for finalizing the installation.

Mr. Richard stated the Sims House project received bids totaling \$437,000 coming in at \$137,000 over the initial estimated budget. The construction details are under negotiations with the contractor; as well as, the university is making an effort to raise additional funds for the project.

The High School gymnasium and weight room floors were completed as scheduled and the improvements are remarkable.

Mr. Richard asked if the city could highlight Board projects on their website to showcase the benefits the MDCD board funded community enhancement projects offers to citizens. He explained the publicity would assist the public in understanding the purpose and value of the

Minutes of Meeting

Page 2 of 2

Board and the many contributions to the sustainability and beautification of their city and its amenities.

The next regularly scheduled meeting will be on Monday, March 14, 2022 at 1:00 pm in the Council Chambers at Montevallo City Hall. The meeting will be streamed on Facebook live and 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 Ms. Swords. The motion was approved by a unanimous vote of three (3-0), with Ms. Swords, Mr. Richard and Chairman Prince voting in favor, the regular meeting of February 14, 2022 was adjourned at 1:21 pm.

---

Regina Ashmore

Recording Secretary

---

Reed Prince, Chairman

Montevallo Development Cooperative District