

MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Montevallo City Hall
Minutes
Regular Meeting
June 13, 2022
1:00 p.m.

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

The meeting was called to order at 1:01 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 June 3, 2022.

Mr. Richard made a motion to approve the minutes from the April 11 and May 16 meetings. 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.

The Board briefly discussed the financial position with Mr. Gilbert stating there was a two percent variance in income from last May.

The Board discussed project updates. Mr. Gilbert stated the Highway 25 sidewalk project is being reviewed by ALDOT. The city council will review a resolution tonight to assume maintenance for the signals which is expected to be executed and in place as part of the projects final approval.

Mr. Richard stated the demolition work has been completed and the project is moving forward as scheduled.

The proforma for the hotel project has been completed. Also, there is an additional hotelier in the area looking at the site and contemplating submitting a proposal as well.

Mr. Gilbert stated the Orr Park creek bank restoration is now complete. At the time of most recent flash flooding, the repairs were in place although not complete, the work held up well. There was some damage to the walk bridge on the other end of the park; repairs are scheduled for Friday for the handrails.

The paving company has placed this project on their schedule and will be worked as weather and scheduling allows beginning with the Hidden Forest portion.

Mr. Richard made a motion to approve the \$1000 renewal of the Main Street Alabama membership for the city. 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.

Mr. Gauntt asked for an update on the Stephen Park utilities in the slab work so that he could mobilize crews. Mr. Gilbert will check and notify him of the progress.

The next regularly scheduled meeting was to be on Monday, July 11, 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, Ms. Swords made a motion to adjourn. The motion was seconded by Mr. Richard. 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 June 13, 2022 was adjourned at 1:11 pm.

Regina Ashmore

Recording Secretary

Reed Prince, Chairman

Montevallo Development Cooperative District