

MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Montevally City Hall
Minutes
Regular Meeting
November 20, 2023
1:00 p.m.

Members Present: Trey Gauntt (Zoom), Sonya Swords, Mark Richard
Staff Present: Regina Ashmore, Shelby County
Others Present: Steve Gilbert, City of Montevally

The meeting was called to order at 1:00 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 October 10, 2023.

Mr. Richard made a motion to approve the minutes of the October 9, 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.

The Board briefly discussed the financial position; however, there were no new items of interest to report.

Mr. Gilbert reported the Highway 25 Sidewalk Project has progressed and the city has selected Gonzalez Strength & Associates for the CE&I work and will be holding a meeting on Monday, November 28 at 10 am with them.

Mr. Richard stated that the XCO Course is now open. The county is working on some needed signage as well as discussing restroom locations. Mr. Gauntt requested Chairman Swords survey the city council to determine thoughts on the Board funding restrooms for the course. The Board continued to discuss the financial impact the course should have on the community as it is the only one in the state and competitions typically have 120 participants accompanied by coaches and fans.

The Victory Building / Hotel Project received test results from ADEM stating there is no volatile chemical levels of concern on the site. Mr. Gilbert stated he expected to have the deed covenants in place by year-end. Mr. Rod Canter is moving forward drafting an agreement with the developer.

Mr. Gilbert stated that the 30% drawings for the Crossroad Project are under review by ALDOT. He expects an approval soon, and then right of way acquisition can begin.

Mr. Gilbert stated the paving project bids are due next week, which gives a potential start date in January.

There is no updated information for the Community Center.

Mr. Gauntt informed the Board that the County Commission voted to award eight park and recreation grants and the Orr Park Restroom was one of them. He further stated the roof project was not awarded and the city would need to pursue other avenues including asking the Board to cover the project. He requested the city council be consulted concerning the possibility of the Board taking on this project to determine their thoughts.

The next regularly scheduled meeting will be on Monday, December 11, 2023 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 November 20, 2023 was adjourned at 1:18 pm.

Regina Ashmore
Recording Secretary

Sonya Swords
Montevallo Development Cooperative District