MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT BOARD OF DIRECTORS MEETING Montevallo City Hall Minutes Regular Meeting February 13, 2023 1:00 p.m.

Members Present:	Trey Gauntt (Zoom), Sonya Swords, Mark Richard
Staff Present:	Regina Ashmore
Others Present:	Steve Gilbert, Lisa Shapiro, City of Montevallo; Brad Davis, Shelby County (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 3, 2023.

Mr. Richard made a motion to approve the minutes of the January9 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 discussed the status of projects. Mr. Gilbert stated the Highway 25 Crosswalks is still holding for ALDOT's formal award. Mr. Richard invited all Board members to the ribbon cutting for Sims House on Friday, February 17 at 2:00 p.m. Mr. Gauntt stated the Mountain Bike Trail bids had been awarded and contracts should be finalized next week. Ms. Swords asked if the walking trail closest to Highway 10 right-of-way could be considered for relocation further off the right-of-way during this process. Mr. Gilbert said the Board of Education had relocated the fence along the practice field allowing the footage necessary to add sidewalks, parking stops, and spaces and he is preparing to move the project forward.

The Board discussed the prospective hotel project and its progress. City Council is set to approve a development company to move the project forward at their meeting tonight. The ADEM voluntary clean-up program is still in progress. The project has many aspects that must be identified and confirmed before forward progress can be taken.

Mr. Gilbert stated the Highway 22 Crossroads project is also still holding and will potentially require right-of-way acquisition and utility line relocation. Mr. Gauntt stated the award letter would provide the construction timeline for the project set.

Discussions to hold financial reports until next month as Ms. Hayes is unavailable. Mr. Gauntt asked the Board to review the reports and prepare to clean up or close out some line items at the next meeting as well.

The Orr Park Restroom repair is underway and the damage was not as severe as initially expected. C & C Electrical Contractors is making repairs to the electrical system and installing a new service for the building. Mr. Gilbert will prepare a proposal for financial support for costs not covered by the insurance provider. Mr. Gauntt suggested the city look into the pathway lighting project installed a few years back; there were some lighting not installed along this corridor due to lack of Minutes of Meeting Page **2** of **2**

electrical support. If the city would like to include the new service to include the demands for the pathway lighting, it would be a viable project for the Board to support.

The next regularly scheduled meeting will be on Monday, March13, 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. Gauntt made a motion to adjourn. The motion was seconded by Chairman Swords. The motion was approved by a unanimous vote of two (2-0), with Mr. Gauntt and Chairman Swords voting in favor, the regular meeting of February 13, 2023 was adjourned at 1:54 pm.

Regina Ashmore

Sonya Swords

Recording Secretary

Montevallo Development Cooperative District