

MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Montevallo City Hall
Minutes
Regular Meeting
May 16, 2022
1:00 p.m.

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

The meeting was called to order at 1:00 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 May 2, 2022.

Chairman Prince requested the minutes for April 11, 2022 be resent to the Board for review and approval at the next meeting.

Mr. Richard made a motion to approve the minutes from the April 21 special called 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 updated the Board on the financial position; there was little activity since the previous meeting. No payments were made during the month of April. Chairman Prince stated the income was \$396,423 leaving a cash balance of \$1,568,921. Mr. Gilbert asked about the \$16,000 funding for the Dailey Park project. Mr. Prince stated he thought the funding was approved at the April 11 meeting.

The Board discussed project updates. Mr. Gilbert stated the city must assume responsibility for the signal maintenance with ALDOT for the Highway 25 sidewalk project, which is in the final steps before preparing for bidding within the next few weeks.

Mr. Richard stated the Sims House held a dedication last week and demolition has begun with an expected finish date in August.

Mr. Gilbert stated the developer was in town looking at the site and meeting with the managerial company while waiting on an updated proforma hopefully finalized this week.

Mr. Gilbert approached the Board with a request for creek bank restoration along Orr Park. He stated the recent high floodwaters had caused major erosion along the bank. He has estimates for work from Green Valley Farms for repair to West wall, shore up East wall, repair landings and install riprap. Mr. Prince asked when the three quotes expired. Mr. Gilbert stated 30 day. Mr. Gilbert asked the Board to consider funding the project. Ms. Swords made a motion to approve the Orr Park bank restoration project. The motion was seconded by Mr. Richard. The motion was approved by a vote of three (3-0), with Ms. Swords, Mr. Richard and Chairman Prince voting in favor.

Mr. Gilbert detailed the paving subgrade repairs for Pineview Road and Hidden Trace Court; Mr. Gauntt and Mr. Burgess agree the problem is due to subgrade failure. Hidden Forest would become the first priority. Mr. Richard made a motion to approve up to \$40,000 for paving repairs on Hidden Trace Court and Pineview Road. 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 next regularly scheduled meeting was to be on Monday, June 13, 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 April 11, 2022 was adjourned at 1:26 pm.

Regina Ashmore

Recording Secretary

Reed Prince, Chairman

Montevallo Development Cooperative District