

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Montevallo City Hall
Minutes**

**Regular Meeting
December 11, 2023
1:00 p.m.**

Members Present: Trey Gauntt, Sonya Swords, Mark Richard

Staff Present:

Others Present: Steve Gilbert, City of Montevallo; Regina LeCroy, Shelby County (Zoom)

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 November 21, 2023.

Mr. Richard made a motion to approve the minutes of the November 20, 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.

Mr. Gilbert reported that everything is staked for the Highway 25 Sidewalk Project. A request for underground utilities to be located has been made.

Mr. Gilbert stated that the Mayor has signed the agreement with Shelby County for the Orr Park project. The next step will be the demolition of the old restrooms after the first of the year. The goal is to have the new restrooms open by spring. Mr. Gauntt stated that MDCD will need a request from the City Council for 25% matching MDCD funds for this project.

Mr. Richard stated that the XCO Course is up and running. There will be another event there in April.

Mr. Gilbert stated that Central Alabama Asphalt was the low bidder on the City paving project and the contract award will go before the City Council tonight. He also stated that this project will be funded by City fuel tax funds and no MDCD funds are needed.

Mr. Gilbert stated that he had emailed Scott Leach to see where ALDOT is in the process of reviewing the 30% drawings for the Crossroads Project. Mr. Gilbert stated right of way acquisition can't begin until ALDOT's response is received. Mr. Gauntt stated that right of way acquisition procedures must be followed carefully to avoid jeopardizing grant funds.

The next regularly scheduled meeting will be on Monday, January 8, 2024 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 December 11, 2023 was adjourned at 1:15 pm.

Gina LeCroy
Recording Secretary

Sonya Swords
Montevallo Development Cooperative District