

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT  
BOARD OF DIRECTORS MEETING  
Montevallo City Hall  
Minutes  
Regular Meeting  
January 9, 2023  
1:00 p.m.**

Members Present:   Trey Gauntt, Sonya Swords, Mark Richard  
Staff Present:       Regina Ashmore, Susan Hayes (Zoom)  
Others Present:     Steve Gilbert, Lisa Shapiro, City of Montevallo; Jessica Woods (Zoom)

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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 December 15, 2022.

Mr. Richard made a motion to approve the minutes of the December 12 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.

Ms. Woods addressed the Board concerning the recent audit report. There were no complications, adjustments or misstatements found during the audit and a clean unmodified opinion was issued. Mr. Gauntt made a motion to approve the financial audit final report as submitted. The motion was seconded by Mr. Richard. 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 several projects and the status of each. The Highway 25 sidewalk project is waiting on federal funding at the first of the year and must remain open. The Sims House project is complete and Mr. Richard will provide more details at the next meeting. The Mountain Bike Track project is working on pre-qualifications and will open for bids in February. The High School Additional Parking and Fence Relocation expected to have a higher cost estimate as prices continue to increase. Ms. Swords stated money from projects that came in under budget could be applied toward this project after an updated proposal and quote is presented.

The Board briefly discussed the hotel project. Mr. Gilbert stated both interested development groups have requested to make a presentation to the City Council at their next regularly scheduled meeting on January 23. He further stated the city had engaged Mr. Rod Canter and Atlas to oversee the remedial voluntary clean-up program for the property on Main Street.

The next regularly scheduled meeting will be on Monday, February 13, 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. Richard, Mr. Gauntt and Chairman Swords voting in favor, the regular meeting of January 9, 2023 was adjourned at 1:40 pm.

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Regina Ashmore

Recording Secretary

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Sonya Swords

Montevallo Development Cooperative District