

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

Members Present: Trey Gauntt, Sonya Swords
Staff Present:
Others Present: Steve Gilbert, Lisa Shapiro, City of Montevally; Susan Hayes (Zoom),
 Regina LeCroy, Shelby County (Zoom)

The meeting was called to order at 1:00 pm by Chairman Swords. Chairman Swords and Mr. Gauntt were in attendance creating a quorum. A notice for this meeting was posted on February 16, 2023.

Mr. Gauntt made a motion to approve the minutes of the February 13 meeting. The motion was seconded by Chairman Swords. The motion was approved by a vote of two (2-0), with Chairman Swords and Mr. Gauntt voting in favor.

Ms. Hayes stated that financial packages have been sent to members and project schedules and expenditures have been updated.

The hotel project and the Hwy 25 sidewalk project are the only active projects at this time. Mr. Gilbert stated that he received an email this morning containing the draft agreement from the hotel project developer. Documents and checks for the VCP have been submitted to ADEM and he hopes to get the project on the Council agenda soon.

Mr. Gauntt stated that he would like to see the City bring more projects forward. Such projects as additional trails at Shoal Creek Park and other park locations. Mr. Gauntt stated that the bridge on the greenway along County Road 10 near Stephens Park was damaged by a car wreck and had been in need of repair for some time now. If the City is unable to make that repair, the MDCD could assist with that. Mr. Gilbert stated that there are several opportunities coming up and he would bring them to the MDCD.

Mr. Gilbert stated that in order to get a better price, the paving will be broken out of the Wadsworth Street Project and include the cemetery patch, Creek Street and Tecumseh Street. Bid documents should be available this week. He hopes work can begin in May or June. Those projects will likely be funded by City gas tax funds that had been built up.

Mr. Gilbert stated that the Sims House ribbon cutting was well attended. They will continue to publicize so people will hopefully utilize their services.

Mr. Gauntt gave an update on the University mountain biking course and stated that the University and the County partnered and were able to award the base bid and all alternates on the XCO course and everything will be built as planned. Construction will be starting in a few weeks.

The next regularly scheduled meeting will be on Monday, April 10, 2023 at 1:00 pm in the Council Chambers at Montevally 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 March 13, 2023 was adjourned at 1:50 pm.

Gina Lecroy

Recording Secretary

Sonya Swords

Montevallo Development Cooperative District