

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

**Regular Meeting
February 12, 2024
1:00 p.m.**

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

The meeting was called to order at 1:06 pm by Mr. Gauntt. Chairman Swords, Mr. Richard and Mr. Gauntt were in attendance creating a quorum. A notice for this meeting was posted on January 8, 2024.

Mr. Gauntt made a motion to approve the minutes of the January 8, 2024 meeting. 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.

Mr. Gilbert reported the Highway 25 Sidewalk Project is underway with several sections of concrete already in place. The contractor is expected to ask for an extension of time due to unpredictable weather-related delays.

The hotel project is waiting for ADEM to issue the covenants to allow the project to move forward soon.

Mr. Gilbert stated the City Council would be presented with an economic development proposal tonight that will have impact on the Crossroads project which is currently in the final design and right of way acquisition stage and more details will be presented later.

The city has a proposal for the Community Center project and master planning at the Shoal Creek property east of Hwy 119 pending review.

The Orr Park restroom project has completed demolition of the existing structure. The new pad has been installed and waiting on fair weather to proceed. Mr. Gilbert stated he had the partition walls and hand dryers in hand and the lumber package will be ordered at the appropriate time.

Mr. Gauntt made a motion to approve up to \$18,000 for the Orr Park Pavilion Roof repair project per the city council's request relayed by Mrs. Swords and Mr. Gilbert. 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.

Mr. Gauntt made a motion to approve up to \$14,000 for the Tennis Court revitalization project per the city council's request relayed by Mrs. Swords and Mr. Gilbert which includes filling in cracks, resurfacing and striping. 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 next regularly scheduled meeting will be on Monday, March 12, 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 February 12, 2024 was adjourned at 1:26 pm.

Regina Ashmore
Recording Secretary

Sonya Swords
Montevallo Development Cooperative District