

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

**Regular Meeting
June 9, 2025
1:00 p.m.**

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

The meeting was called to order at 1:00 p.m. by Chairman Swords. Chairman Swords, Mr. Richard and Mr. Gauntt were in attendance creating a quorum. A notice for this meeting was posted on May 13, 2025.

Mr. Richard made a motion to approve the minutes of the May 12, 2025 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 provided an update on the Hotel project stating that a zoning variance will have to be requested because the hotel exceeds the zoning regulation of three stories and 40' high.

Mr. Gilbert stated that ALDOT is requiring that all adjacent property owners to the Crossroads Project be surveyed asking for their comments and they must be notified of acquisition of right of way. Those letters were sent last Friday. Mr. Gilbert stated that there is a scheduled video call next Tuesday with Water and Sewer and Insight Engineering. He has also been in contact with Shelby County regarding possible economic development funding and has a follow-up conference call with them this Thursday.

Stephens Park Project is complete and Mr. Gilbert has received the invoice which will be paid partially from a Shelby County park and recreation grant and the remainder by MDCCD funds. The work within the scope of the project will be paid using Shelby County grant funds with MDCCD funds covering the rest. Mr. Gilbert stated that the project came in under budget but there are some things that he would like to see done using the remaining MDCCD funds. Mr. Gilbert will send an outline of proposed additional work.

Ms. Swords asked if there was any update on the school gym. Mr. Gauntt stated that he will contact the Board of Education before the next meeting and get a project update.

Mr. Gauntt stated that he has received the first draft of the grading plan for the soccer fields behind the stadium and has returned it to Gonzalez-Strength with his mark ups.

The next regularly scheduled meeting will be on Monday, July 14, 2025 at 1:00 p.m. 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 meeting was adjourned at 1:18 pm.

Gina LeCroy
Recording Secretary

Sonya Swords
Montevallo Development Cooperative District