MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT BOARD OF DIRECTORS MEETING

Montevallo City Hall Minutes

> Regular Meeting July 14, 2025 1:00 p.m.

Members Present: Sonya Swords, Mark Richard, Trey Gauntt

Staff Present: Gina LeCroy

Others Present: Steve Gilbert, City of Montevallo

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 June 18, 2025.

Mr. Richard made a motion to approve the minutes of the June 9, 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 the CEO of Cobblestone contacted him advising him that there is a difference of opinion on where the water should be connected. The Montevallo Water Board is requesting the connection be made at a location that would be more expensive versus what the developer had originally planned. If this can be resolved quickly it might be possible to break ground in August.

Mr. Gilbert stated that all documents that ALDOT asked for related to the Crossroads Project have been sent and that he has contacted them to see what the status is on requiring right of way.

Ms. Swords asked if there was any update on the school gym. Mr. Gilbert stated that they are waiting on the classroom expansion to be completed and the Board of Education to complete the design.

Mr. Gauntt presented the draft plans for the soccer fields. The plans were reviewed by the Board. Upon receipt of the final plans, Mr. Gauntt will share with the Board of Education and the City.

The next regularly scheduled meeting will be on Monday, August 11, 2025 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 meeting was adjourned at 1:55 pm.

Gina LeCroy	Sonya Swords
Recording Secretary	Montevallo Development Cooperative District