

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

**Regular Meeting
November 10, 2025
1:00 p.m.**

Members Present: David King, Trey Gauntt, Mark Richard
Staff Present: Gina LeCroy (Zoom)
Others Present: Steve Gilbert, City of Montevallo

The meeting was called to order at 1:00 pm by Trey Gauntt. Mr. Gauntt, Mr. Richard and Mr. King were in attendance creating a quorum. A notice for this meeting was posted on October 16, 2025.

Mr. Gauntt made a motion to approve the minutes of the October 13, 2025 meeting. The motion was seconded by Mr. Richard. The motion was approved by a vote of two (2-0), with Mr. Richard and Mr. Gauntt voting in favor and with Mr. King abstaining.

There was discussion about electing a new chairperson. Mr. King made a motion to elect Mr. Gauntt as the MDCD chairperson through the calendar year 2026. Mr. Richard seconded the motion. The motion was approved by a vote of three (3-0), with Mr. King, Mr. Richard and Mr. Gauntt voting in favor.

Mr. Gauntt stated that Ms. Hayes reports that the audit is going well and that she has all the information needed from banks.

Mr. Gilbert reported that the concrete pad for the hotel project is complete and that work on the foundation should begin within the next ten days. Mr. Gilbert also said that the sewer tap would be done this Wednesday and the water tap next Monday.

Mr. Gilbert reported on the Crossroads intersection stating that the project is still in the right of way acquisition stage. He stated that a recommendation would be going before the City Council tonight to hire Tillman Consulting to handle the right of way acquisition.

There were no updates on the High School Gym Project. Mr. Gauntt said he has not received any recent updates from the BOE and assumes the project design is still underway. He also said that the project would likely be put out for bid before the end of the year and that MDCD's contribution remains at \$2,000,000.

Mr. Gauntt said that the request for the ADEM permit for the multi-use fields project has been submitted by Shelby County Environmental Services Department and is being reviewed by ADEM. SCPARA crews will move to the site at the end of this month to put up silt fence and begin clearing the site.

Mr. Gauntt reported that the invoice for general liability insurance for the UMOM building and professional liability insurance for the MDCD has been paid. The amendment to the MOA for the building use was executed by the partners to document the insurance coverage responsibility of UM

and also formally outline the division of any insurance claim disbursements in the case of a catastrophic event.

Mr. Gauntt stated that the County Park & Recreation grant for the Scout Lodge renovation project was approved by the Shelby County Commission at their meeting this morning. Mr. Gauntt made a motion to have Ms. Hayes establish a budget line of \$25,000 for MDCCD's matching portion of this project. The motion was approved by a vote of three (3-0), with Mr. Richard, Mr. King and Mr. Gauntt voting in favor.

Mr. Gauntt reported that he had obtained a quote for lighting from Musco Sports Lighting for the Stephens Park pickleball courts. The quote appeared to be high so he is working to get an additional quote from another vendor.

The next regularly scheduled meeting will be on Monday, December 8, 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. Gauntt made a motion to adjourn. The motion was seconded by Mr. King. The motion was approved by a unanimous vote of three (3-0), with Mr. Richard, Mr. King and Chairman Gauntt voting in favor, the meeting was adjourned at 1:34 pm.

Gina LeCroy
Recording Secretary

Trey Gauntt
Montevallo Development Cooperative District