

# Board of Directors' Meeting

## Thursday, December 8, 2022



- I. **Welcome**
- II. **Call to Order**
- III. **Membership Meeting**
  - 1. Roll Call/ 9 Submissions Received via the Google Form
  - 2. Vote Approving the Proposed Workplans & Board Members As Presented
- IV. **Approval of Minutes – November 10, 2022**
- V. **Treasurer's Report**
- VI. **President's Report**
  - 1. Thank You to Our Wonderful Volunteers: Downtown Looks Amazing!
    - 1.Kirk, Karen, Julie, Sarah, Courtney & Public Works for the Tree Installation
    - 2.Public Works for the Pole Wrapping & Banners
    - 3.Kirk & John for the Ornaments Display in Owl's Cove
    - 4.Deeleen, Karen, & Courtney for the Window Decorating Contest
    - 5.Chuck Holderfield for Being Arty in the Parade, Jason for Driving, Sarah, Courtney & Jennifer for decorating the car
  - 2. Holiday Party – December 14 from 5-7 PM at Bradford Real Estate Group
  - 3. Hotel Update
  - 4. 30 Minute Parking Signs on Main Street
  - 5. Board Member Nominations (term ending 2025)/Vote To Be Held Via Email
- VII. **Board Committee Reports**
  - 1. Organization – Sarah
    - 1.Dogs of Main Street Coloring Book
    - 2.Elif Scavenger Hunt & Photo Display
  - 2. Design - Kirk
  - 3. Promotion – Carolyn
  - 4. Economic Vitality – Ken
  - 5. Sustainability – Jim
- VIII. **Executive Director's Report**
  - 1. Activity Report
    - 1.Slice Ribbon Cutting (Nov. 10), CO.STARTERS Celebration (Nov. 15), Christmas Parade and Tree Lighting (Dec. 1)
    - 2.“When Art Comes to Town” Webinar (Dec. 6)
    - 3.Serving as Ex Officio member of Main Street Alabama Board - 2023
  - 2. Business Transitions
    - 1.Opened this month:
      - 1. n/a
    - 2.Opening soon:
      - 1. Pit 119, 629 Main Street, date TBA
      - 2. Xcaret Grill, 1032 Main Street, date TBA
    - 3.Ownership transition:
      - 1. n/a
    - 4.Business closings & relocations:

1. n/a
5. Properties for sale/rent within the district:
  1. Sale:
    - a. Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 205-939-8219
  2. Rent:
    - a. n/a

**IX. Old Business**

1. Volunteer Hours – submit via the chat function or by email
2. EV: Request \$150,000 from American Rescue Act funds to be spent over a 3 year period for Façade Improvement Grants and other improvements in the District
3. CO.STARTERS Program (EV Committee)
  1. Facilitators needed
  2. Sponsors needed
    - **Community Builder (\$5,000+)**  
(One slot available)
    - **Innovator (\$2,500)**  
Spring Creek Investments + Three more slots available
    - **Promoter (\$500)**  
Keys to the City + Bradford Real Estate Group + Dixie Decorations + Dr. Tom J. Sanders + Team Lehman + Trustmark Bank + Two more slots available
4. Board Member Nominations (2023-2025)

**X. New Business**

1. Funding Allocation Request: Christmas Ornament Fundraiser– Vote

**XI. Other Business**

**XII. Announcements**

1. Events
  - **Tonight, Thursday, December 8:** Chamber Open House from 5:00 – 7:00 PM.
  - **Tuesday, December 13:** Chamber’s Holiday After Hours from 5:30-7:30 PM.
  - **Wednesday, December 14:** Montevallo Main Street’s Annual Holiday Party for volunteers and members from 5-7 PM at Bradford Real Estate Group (804 Main Street).
  - **Next Meeting** – Thursday, January 12, 2023 at 8:00 a.m. (in person at Montevallo City Hall, with an option to call in—advanced notice required)

**XIII. Adjourn**

**Montevallo Main Street Board of Directors**

**Terms Expiring 2022**

Herman Lehman  
Kirk Lightfoot  
Ken Jones  
Sarah Hendren  
Clay Nordan

**Terms Expiring 2024**

Happy Smith  
Jim McDonald  
Cheryl White  
Patricia Honeycutt  
Jackie Chappell

**Terms Expiring 2023**

Julie Smitherman  
Sarah Hogan  
Carolyn Garrity  
Anabel Catano  
Kathy King

**Ex Officio**

Rusty Nix  
Adele Nelson  
Courtney Bennett  
MDCD Representative  
Junior Mayor, MJCC  
John Stewart