

# Board of Directors' Meeting

## Thursday, June 9, 2022



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – May 12, 2022**
- IV. **Treasurer's Report**
- V. **President's Report**
  1. National Main Street Conference
  2. Arts Fest: June 18 (Rescheduled Date)
    1. Booth Volunteers
    2. Montevallo Main Street Music Stage
  3. New Designated Main Street Communities Announced: Demopolis, LaFayette, Leeds, Talladega
  4. aLABama Downtown Laboratory Conference, August 16-19 in Opelika
    1. Contact Courtney if you're interested in attending.
- VI. **Board Committee Reports**
  1. Organization – Herman
  2. Design - Kirk
  3. Promotion – Carolyn
  4. Economic Vitality – Ken
  5. Sustainability – Jim
- VII. **Executive Director's Report**
  1. Activity Report
    1. Booth at Team Lehman/SEA Disc Golf Tournament
    2. National Main Street Conference
    3. Main Street Alabama Webinar – EV 101
    4. June 15: Community Foundation of Greater Birmingham will tour Montevallo
  2. Business Transitions
    1. Opened this month:
      1. N/A
    2. Opening soon:
      1. Pit 119, 629 Main Street, date TBA
      2. Slice Stone Pizza + Brewhouse, 1105 Ashville Road, date TBA
      3. Xcaret Grill, 1032 Main Street, date TBA
      4. Montevallo Nutrition, 746 Main Street, date TBA
      5. Drayer Physical Therapy, 742 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

#### VIII. 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

#### IX. New Business

1. Travel Policy

#### X. Other Business

#### XI. Announcements

1. Events
  - **Every Monday until August 15:** Montevallo's Farmers' Market will be held from 3-6 PM at 660 Main Street every Monday until August 15. For more information, contact Montevallo Chamber of Commerce at [montevallochamber@gmail.com](mailto:montevallochamber@gmail.com) or 205-665-1519.
  - **Wednesday, June 15:** Montevallo Chamber of Commerce's monthly luncheon will be held at Parnell Memorial Library. Networking begins at 11:30 AM, and lunch (\$12) begins at noon. This month's topic is "What can the Alabama Cooperative Extension System do for you?" Sponsored by Shawn Payne, ALFA Insurance. RSVP to the Chamber at 205-665-1519 or [montevallochamber@gmail.com](mailto:montevallochamber@gmail.com) by June 13.
  - **Wednesday, June 15:** ValloCycle hosts their monthly "Glow Ride," a group bicycle ride throughout Montevallo! Meet at 5:30 PM at 737 Main Street for a ride that starts at 6 PM. Questions, or need to borrow a bike? Email [vallocycle@gmail.com](mailto:vallocycle@gmail.com).
  - **NEW DATE: Saturday, June 18:** The Montevallo Arts Collaborative will hold its 15th annual Montevallo Arts Fest in Orr Park on Saturday, April 16 from 10 a.m. to 5 p.m. Artists and artisans will line the park to display and sell their work ranging from fine arts to fine craft works. Everything from pottery to woodcrafts, printmaking to painting, and jewelry to glass will be available for purchase at this once-a-year Festival. For more information visit [www.montevalloarts.com](http://www.montevalloarts.com) or the Montevallo Arts Fest Facebook page.
  - **Friday, June 24:** Friday Nights at the Cove from 6:30 – 8:30 PM in Owl's Cove Park (737 Main Street). This family-friendly, free admission event is the perfect way to kick off your weekend. Bring a chair or picnic blanket and make yourself at home on Main Street! Sure Bet is a Montevallo-based group who will blow your mind with their own twist on rhythm and blues, and more! Sponsored by The Flower Shop. Featured Food Truck: Moe & Moore's BBQ, M&M's Lemonade Stand
  - **Next Meeting** – Thursday, July 14, 2022 at 8:00 a.m. (in person at Montevallo City Hall, with an option to call in—advanced notice required)

#### XII. Adjourn

**Montevallo Main Street Board of Directors**

**Terms Expiring 2022**

Herman Lehman  
Kirk Lightfoot  
Ken Jones  
Sarah Hendren  
Clay Nordan

**Terms Expiring 2023**

Julie Smitherman  
Casie Tate  
Sarah Hogan  
Carolyn Garrity  
Anabel Catano

**Terms Expiring 2024**

Happy Smith  
Jim McDonald  
Cheryl White  
Patricia Honeycutt  
Jackie Chappell

**Ex Officio**

Rusty Nix  
Adele Nelson  
Courtney Bennett  
Kathy King  
MDCD Representative  
John Stewart  
Olivia Gilbert