

# Board of Directors' Meeting

## Thursday, January 13, 2022



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – December 9, 2021**
- IV. **Treasurer's Report**
- V. **President's Report**
  1. Welcoming new Board members
  2. 2021 Impact Report
- VI. **Board Committee Reports**
  1. Organization – Julie/Sarah
  2. Design - Kirk
  3. Promotion – Carolyn
  4. Economic Vitality – Ken
  5. Sustainability – Courtney
- VII. **Executive Director's Report**
  1. Activity Report
    1. Leadership Shelby Presentation
  2. Business Transitions
    1. Opened this month:
      1. n/a
    2. Opening soon:
      1. Strand Coffeehouse, 620 Main Street, date TBA
      2. Pit 119, 629 Main Street, date TBA
      3. Slice on the Side Stone Pizza + Brewhouse, 1105 Ashville Road, date TBA
      4. Xcaret Grill, 1032 Main Street, date TBA
      5. Sunrise Doughnuts, 1105 Ashville Road, date TBA
      6. Main Street Nutrition, 746 Main Street, date TBA
    3. Ownership transition:
      1. Tavern building sold
    4. Business closings & relocations:
      1. Closed: Scott Vaughn Owen Gallery, Ideal Insurance
    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. 626 Main Street – call 205-665-0035
        - b. Office space at 951 Island Street – call 205-665-5197
        - c. Office space at 1225 Valley Street – call 205-267-8948
        - d. Office space at 731 Middle Street – call 205-665-2017
- 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 + Three more slots available

**IX. New Business**

1. 2022 Board Member Contracts – review and sign
2. 2022 Work Plans – Vote
3. President-Elect Nominations

**X. Other Business**

**XI. Announcements**

1. Events
  - **Wednesday, January 19:**
    1. Montevallo Chamber of Commerce hosts their monthly luncheon at Parnell Memorial Library. Networking begins at 11:30 AM, and lunch (\$12) begins at noon. Mayor Rusty Nix will give the annual State of the City address.
    2. ValloCycle hosts their monthly "Glow Ride"! Meet at UMOM (737 Main Street) at 5 PM for a group bicycle ride that departs at 5:30 PM. Questions, or need to borrow a bike? Email vallocycle@gmail.com.
  - **Saturday, January 22:** Legacy of Service 2022 event with Birmingham Service Platoon/The Mission Continues. This event will be held from 8 AM to 1 PM to make improvements and repairs at George Dailey Park (219 Selma Road). All community members are invited to participate. For more information, contact Pat Johnson at pjohnson@missioncontinues.org or 205-902-2204.
  - **Saturday, January 29:** Ribbon Cutting at Strand Coffeehouse (620 Main Street) from 10 AM - 11 AM, hosted by Montevallo Chamber of Commerce. Tour downtown's newest hangout spot and sample their coffee!
  - **Next Meeting** – Thursday, February 10, 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  
MDCD Representative  
John Stewart  
Olivia Gilbert