

Board of Directors' Meeting

Thursday, July 14, 2022



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – June 9, 2022**
- IV. **Treasurer's Report**
- V. **President's Report**
 - 1. aLABama Downtown Laboratory Conference, August 16-19 in Opelika
 - 1. Sarah, Courtney, Patricia, Herman, Kirk, and Lelia plan to attend.
 - 2. Contact Courtney if you're interested in attending.
 - 2. Accreditation
 - 1. National Main Street Center
 - 2. Main Street Alabama visit – June 29
 - 3. Polo Shirts
- VI. **Board Committee Reports**
 - 1. Organization – Sarah
 - 2. Design - Kirk
 - 3. Promotion – Carolyn
 - 4. Economic Vitality – Ken
 - 5. Sustainability – Jim
- VII. **Executive Director's Report**
 - 1. Activity Report
 - 1. Community Foundation of Greater Birmingham visit – June 15
 - 2. Arts Fest – June 18
 - 3. Opportunity Alabama Accelerator Program call – June 21
 - 2. Business Transitions
 - 1. Opened this month:
 - 1. Drayer Physical Therapy, 742 Main Street, June 13
 - 2. Opening soon:
 - 1. Slice Stone Pizza + Brewhouse, 1105 Ashville Road, date TBA
 - 2. Pit 119, 629 Main Street, date TBA
 - 3. Xcaret Grill, 1032 Main Street, date TBA
 - 4. Montevallo Nutrition, 746 Main Street, date TBA
 - 3. Ownership transition:
 - 1. Sweet Ink Tattoo (717 Middle Street) now owned by Randall Noel Moseley.
 - 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
4. Travel Policy

IX. New Business

1. Awards of Excellence - Vote

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 or 205-665-1519.
 - **Wednesday, July 20:** Montevallo Chamber of Commerce hosts their monthly luncheon at Parnell Memorial Library. Networking begins at 11:30 AM at lunch (\$12) starts at noon. This month's speaker is Jason Bajalieh, co-founder of Slice Stone Pizza & Brewhouse. Slice will be catering lunch. RSVP by July 17 to Montevallo Chamber of Commerce Executive Director Adele Nelson at 205-665-1519 or montevallochamber@gmail.com.
 - **Wednesday, July 20:** ValloCycle: the Montevallo Bike Share hosts their monthly Glow Ride! Meet at Fallin Hall (737 Main Street) at 5:30 PM for a ride that departs at 6 PM. Questions, or need to borrow a bike? Email vallocycle@gmail.com.
 - **Saturday, July 23:** The "Bench for Earl Cunningham Committee" is hosting a Fish Fry To-Go fundraiser at George Dailey Park (245 Selma Road). Funds are being raised to build a custom bench in memory of Dr. Cunningham to be installed at the Pecan Grove near Parnell Memorial Library. Plates are available for \$15/each and will be available to pick up on that date between 11 AM - 6 PM. Advance orders preferred. To purchase tickets, call Joyce Lewis at 205-563-6714 or order online.
 - **Friday, July 29:** 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! Twelve plays a wide variety of Southern rock, old Country, R&B and alternative—including some originals. Fans say they are one of the best party bands in Central Alabama! Sponsored by Alabama Public Television. Featured Food Truck: Downeast Lobster Company, M&M's Lemonade Stand.
 - **Next Meeting** – Thursday, August 11, 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