

Board of Directors' Meeting

Thursday, June 12, 2025



- I. **Welcome**
 - II. **Call to Order**
 - III. **Approval of Minutes – May 8, 2025**
 - IV. **Treasurer's Report**
 - V. **President's Report**
 - 1. May 14: Appreciation Breakfast for Public Works
 - VI. **Board Committee Reports**
 - 1. Organization – Kirk
 - 2. Design - Julie
 - 3. Promotion – Sarah
 - 4. Economic Vitality – Ken
 - VII. **Executive Director's Report**
 - 1. Activity Report
 - 1. May 14: Main Street Alabama webinar on marketing
 - 2. May 21: Small Business of the Year Luncheon
 - 3. May 29: National Alliance of Preservation Commissions webinar
 - 4. June 6: Summer Reading Kickoff
 - 5. June 10: Tour for Historic Main Street Oxford
 - 2. Business Transitions
 - 1. Opened this month:
 - 1. n/a
 - 2. Opening soon:
 - 1. n/a
 - 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. **University of Montevallo Report**
- IX. **City of Montevallo Report**
- X. **Old Business**
 - 1. Volunteer Hours – submit via the chat function or by email
 - 2. Membership Drive
 - 3. Business Basics 2025
 - 4. President-Elect Nominations
 - 5. \$20K Grant from Main Street Alabama

1. Committee for “Back Lot” 2024 Grant Project
2. 2025 Grant funds will be issued after 2024 project is complete.
3. Deadline is in July.

6. 501(c)3 Application

XI. New Business

1. Funding Allocation Request – Vote
2. LAB Conference – August 20-22
 1. Awards of Excellence Nominations

XII. Other Business

XIII. Announcements

- Events
 - **Every Monday:** Montevallo's award-winning Farmers' Market begins Monday, June 2, behind Montevallo First Baptist Church (660 Main Street)! The market will be held from 3-6 PM every Monday until August 18. Organized by Montevallo Chamber of Commerce.
 - **Saturday, June 14:** Celebrate the Ribbon Cutting of Xcaret Grill Mexican Restaurant at 10 AM at 1032 Main Street! Organized by Montevallo Chamber of Commerce.
 - **Thursday, June 19:** The City of Montevallo's Parks & Recreation Board will host their 3rd Annual Juneteenth Celebration from 10 AM – 1 PM at George Dailey Park (245 Selma Road) on Thursday, June 19. This free-admission event will feature a program, live musical and dance performances, children's activities, community organizations, and the unveiling of the Selma Road Black Business District historical marker. Lunch will be provided. Bring your chair!
 - **Tuesday, June 24:** Join us at the Montevallo Community Awards, honoring Citizen & Civic Leader of the Year, community groups, and businesses, on June 24 at the UM Student Retreat. Tickets will be available at Regions, Trustmark, and from Montevallo Chamber of Commerce.
 - **Friday, June 27:** Saul Ramirez y Su Ritmo Tropical will bring an unforgettable night of cumbia and tropical rhythms to the Cove. This band was our featured performer at our 2024 Dia de Muertos Festival! Sponsored by Team Lehman Realty / Su Casa Real Estate.
 - **Friday, July 4:** Independence Day Celebrations at American Village.
- **Next Meeting** – Thursday, July 10, 2025 at 8:00 a.m. (in person at Montevallo City Hall, with an option to call in—advanced notice required)

XIV. Adjourn

Montevallo Main Street Board of Directors

Terms Expiring 2025

Julie Smitherman
Kirk Lightfoot
Ken Jones
Clay Nordan
Kathy King

Terms Expiring 2027

Tonia Mayton
Patricia Honeycutt
Jackie Chappell
Susan Lehman
Sarah Hogan Shaw

Terms Expiring 2026

Susana Vazquez
Sean Hilty
Marissa Wilson
Stephanie Benitez
Wyatt Hall

Ex Officio

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