

# Board of Directors' Meeting

## Thursday, February 13, 2025



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – January 16, 2025**
- IV. **Treasurer's Report**
- V. **President's Report**
- 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. Jan. 16: Speak to Homeschool Hub at Parnell Memorial Library
    2. Jan. 17: Donation presentation to American Village, Semiquincentennial meeting
    3. Jan. 22: Placemaking & Public Art Planning Webinar – Main Street Alabama
    4. Feb. 4: Heardmont Senior Center Tour
    5. Feb. 11: Presentation to Leadership Shelby
  2. Business Transitions
    1. Opened this month:
      1. J. Alex Child Development Center (1205 Ashville Road) – Feb. 1
    2. Opening soon:
      1. China Mix (728 Main St.)
      2. Xcaret Grill Mexican Restaurant (1032 Main St.)
    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 and Falcon Consulting
  4. President-Elect Nominations
  5. Main Street Alabama Quarterly Training on Historic Preservation – Foley, AL

6. Main Street Now Conference – April 7-9 in Philadelphia, PA (Board meeting week)
7. \$25K Grant from Main Street Alabama
  1. Committee for “Back Lot” 2024 Grant Project – Set Meeting #2
  2. 2025 Grant funds will be issued after 2024 project is complete.
  3. Deadlines are March 31 and June 30.

**XI. New Business**

**XII. Other Business**

**XIII. Announcements**

○ Events

- **Wednesday, February 19:** The February Montevallo Chamber of Commerce luncheon, held at Parnell Memorial Library, will feature the Montevallo African American Heritage Trail. Speakers will include Joyce Jones, Director of Engaged Education and Public Service at the University of Montevallo; Dr. Kathy King, President of the Montevallo Legacy Project; and James Salter of the Montevallo Historic Preservation Commission. Networking begins at 11:30 and lunch (\$15) begins at noon. RSVP by Friday, February 14 to 205-665-1519 or montevallochamber@gmail.com.
- **Friday, February 21 - Sunday, February 23:** Alabama Sales Tax Holiday - Severe Weather Preparedness. Learn more at this link.
- **Saturday, February 22:** Montevallo's Annual Arbor Day will be celebrated from 9 AM - 1 PM at the Recycling Center. Bare root tree seedlings will be available for adoption. Sponsored by Montevallo Arbor & Beautification Board.
- **Thursday, February 27:**
  - The Montevallo Legacy Project, in partnership with Parnell Memorial Library and Alabama Public Television, will host Black History with an Alabama Accent, a family activity event, at 5:30pm at Parnell Memorial Library. A celebration of Black History Month, it will be an evening of fun, learning, and hands-on activity for kids and their families.
  - Volunteers Needed! The Stephens College of Business is hosting Speed Networking on Thursday, February 27th at 6:30 p.m. at Stephens Hall. The event should last 60-90 minutes. 25 volunteers from the business community are requested to help with this activity, during which UM students will hone their networking skills. All "professionals" are welcome and no preparation is needed! Any interested volunteers are asked to contact Interim SCOB Dean Dr. Lynne Richardson at Lynne.Richardson@montevallo.edu. Thanks for considering this opportunity to support UM students!
- **Next Meeting** – Thursday, March 20, 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