

Board of Directors' Meeting

Thursday, August 11, 2022



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – July 14, 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, Kathy, Lelia, and Calvin plan to attend.
- 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. Falcon Art Supply nominated for Alabama Retailer of the Year (Alabama Retail Association)
 2. Items donated to UM Faculty Welcome Bags (6) and Shelby Spring District Convening (70)
 3. REACH Women's Business Center Ribbon Cutting – July 27
 4. National Farmers' Market Week—Aug. 8
 5. Assistance with planning Fire Prevention Parade (Oct. 8) and National Night Out (Oct. 18)
 6. City Budget Request – FY23
 7. Polo Shirt Update
 2. Business Transitions
 1. Opened this month:
 1. Slice Stone Pizza + Brewhouse, 1105 Ashville Road, July 25
 2. Montevallo Nutrition, 746 Main Street, July 30
 2. Opening soon:
 1. Pit 119, 629 Main Street, date TBA
 2. Xcaret Grill, 1032 Main Street, date TBA
 3. Ownership transition:
 1. Freddie's Books and More has replaced Barnes & Noble at 845 Main Street
 4. Business closings & relocations:
 1. The Art Studio, 720 Middle Street, July 31
 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. Funding Allocation Request – Vote
2. Nominations for open Board position – term to expire Dec. 2023

X. Other Business

XI. Announcements

1. Events
 - **Thursday, August 11 - Friday, August 12:** First day of school for Shelby County Schools.
 - **Friday, August 12 - Sunday, August 28:** Celebrate Alabama Restaurant Week by dining local! Alabama Restaurant Week showcases the appreciation our locals and visitors share for Alabama restaurants and their staff. This culinary event unites Alabama's diverse range of cuisine over a two-week celebration held August 12-28, 2022, throughout the state. We encourage visitors to frequent the state's restaurants during Alabama Restaurant Week, and while you're at it, try one of Alabama's 100 Dishes. Learn more at this link.
 - **Wednesday, August 17:** Montevallo Chamber of Commerce hosts their monthly luncheon at Parnell Memorial Library. Networking begins at 11:30 AM, and lunch (\$12) begins at noon. This month's speaker is Cheryl Patton from Shoal Creek Park Foundation, highlighting the upcoming "Shoal Creek Park Next Step Campaign." RSVP by Monday, August 15 to 205-665-1519 or montevallochamber@gmail.com. Sponsored by Keys to the City Community Coaching.
 - **Saturday, August 20:** Montevallo Main Street hosts a "Craft Party" for incoming UM students at Parnell Memorial Library from 3-6 PM.
 - **Monday, August 22:** First day of classes at the University of Montevallo.
 - **Saturday, August 27:** Ribbon Cutting at Country Financial (630 Valley Street) at 10 AM. Hosted by Montevallo Chamber of Commerce.
 - **Sunday, August 28:** "The Art of Robin Nance Metz" will be featured at Montevallo Presbyterian Church (510 Shelby Street) with a celebration from 2-5 PM.
 - **Friday, September 9:** 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! Swanglish (Swahili+English) is an intercultural music group that primarily utilizes East African and Western music styles. Band leader, Ben Ndalima, studied music in the USA & is a native of Dar es Salaam, Tanzania! Sponsor: Team Lehman – Keller Williams Metro South. Featured Food Truck: To be announced, M&M's Lemonade Stand
 - **Saturday, September 10:** Join us for the 4th Annual Tinglewood Festival in Orr Park from 9 AM - 5 PM! Learn more at www.tinglewoodfestival.com.

- **Next Meeting** – Thursday, September 8, 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
Sarah Hogan
Carolyn Garrity
Anabel Catano
OPEN

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
Junior Mayor, MJCC
John Stewart

