

Board of Directors' Meeting

Thursday, October 13, 2022



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – September 8, 2022**
- IV. **Treasurer's Report**
- V. **President's Report**
 1. Community Engagement: Tinglewood, Fire Prevention Parade
 2. National Night Out (Oct. 18): Volunteers Needed
 3. Chief's Challenge (Oct. 25): Volunteers Needed
 4. Art Walk (Oct. 29): Volunteers Needed
 5. Updated Market Snapshot
- VI. **Board Committee Reports**
 1. Organization – Sarah
 1. Dogs of Main Street Coloring Book
 2. Annual Membership Meeting
 1. December 8 at 8 AM at City Hall
 2. Per our Bylaws, Section V (a): *An annual meeting of the membership shall be held during the month of December of each calendar year at such time and place as may be determined by the Board of Directors for the purpose of endorsing elected directors and transacting such other business as may be properly brought before the meeting. [...] Members' input will be requested electronically in November of each calendar year, and considered by the Board of Directors during the December meeting.*
 3. Ideas for Thank You gifts for volunteers
 4. Board Appointments (2023-2025)
 2. Design - Kirk
 3. Promotion – Carolyn
 4. Economic Vitality – Ken
 5. Sustainability – Jim
- VII. **Executive Director's Report**
 1. Activity Report
 1. FY23 Budget Passed
 2. Tourism All Stars Luncheon Oct. 6
 3. Fall Decorations in Bicentennial Park and Owl's Cove Park
 4. Public Safety Coalition/Main Street Booth at Fire Prevention Parade Oct. 8
 5. Courtney and Herman to attend Main Street Alabama's Incremental Development Workshop in Gadsden Oct. 19.
 2. Business Transitions
 1. Opened this month:
 1. n/a
 2. Opening soon:
 1. Pit 119, 629 Main Street, date TBA
 2. Xcaret Grill, 1032 Main Street, date TBA

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. 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. Board Member Nominations (2023-2025)

X. Other Business

XI. Announcements

1. Events

- **TODAY, Thursday, October 13:** Drayer Physical Therapy (742 Main Street) Ribbon Cutting and Open House from 9:30 AM to 11:30 AM, hosted by Montevallo Chamber of Commerce.
- **Tuesday, October 18:** National Night Out will be held at the Orr Park Pecan Grove (940 Island Street) from 5:30 to 7:30 PM. Enjoy meeting our public safety personnel and first responders, family friendly activities, and of course--food!
- **Wednesday, October 19:** Montevallo Chamber of Commerce's monthly luncheon begins with networking at 11:30 AM and lunch (\$12) starts at noon. This month's theme is UM Athletics, featuring speakers from the new coaching staff at the university. RSVP to the Chamber by Oct. 17 to montevallochamber@gmail.com or 205-665-1519.
- **Tuesday, October 25:** The 3rd Annual Chief's Challenge will be held at 5:30 PM at the Montevallo High School Football Field. All middle and high school students are invited to participate along our first responders.
- **Saturday, October 29:**
 1. Montevallo Nutrition (746 Main Street) Ribbon Cutting at 10 AM, hosted by Montevallo Chamber of Commerce.
 2. Montevallo Art Walk on Main Street from 11 AM to 6 PM. Contact Art Walk coordinator Emily Gill for more information at montevalloartwalk@gmail.com!

- a. Youth Banners will be recognized at the Montevallo Main Street booth near Owl’s Cove Park. All participating artists will be eligible to receive a certificate and button.
- **Next Meeting** – Thursday, November 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
Sarah Hogan
Carolyn Garrity
Anabel Catano
Kathy King

Terms Expiring 2024

Happy Smith
Jim McDonald
Cheryl White
Patricia Honeycutt
Jackie Chappell

Ex Officio

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