

# Board of Directors' Meeting

## Thursday, November 10, 2022



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – October 13, 2022**
- IV. **Treasurer's Report**
- V. **President's Report**
  1. Community Engagement: National Night Out, Art Walk, Chief's Challenge
  2. National Main Street Conference in Boston (March 27-29, 2023) – 10/Youth/Eligibility
    1. Travel Policy Discussion
  3. CO.STARTERS Reception, November 15 at 6 PM at Bradford Real Estate Group
- 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
    3. Ideas for Thank You gifts for volunteers
      1. Ornaments from Alison Baggett
    4. Board Appointments (2023-2025)
    5. Treasurer Nominations
    6. Holiday Party
      1. December 14
    7. Support MHS – AHSAA Video Contest
      1. Deadline to vote is Friday, November 11
  2. Design - Kirk
  3. Promotion – Carolyn
  4. Economic Vitality – Ken
  5. Sustainability – Jim
- VII. **Executive Director's Report**
  1. Activity Report
    1. Incremental Development Workshop (Oct. 19)
    2. Art Walk (Oct. 29)
    3. Chief's Challenge (Nov. 3)
    4. UA Engage Alabama
  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
5. Board Member Nominations (2023-2025)
6. Treasurer Nominations (2023-2024)

**IX. New Business**

1. 2023 Workplans

**X. Other Business**

**XI. Announcements**

1. Events
  - **TODAY, Thursday, November 10:** Celebrate Slice Stone Pizza + Brewhouse's Ribbon Cutting at 10 AM at 1105 Ashville Road. Hosted by Montevallo Chamber of Commerce.
  - **Friday, November 11:** Veteran's Day. Visit American Village today from 10 AM - 4 PM. Free admission.
  - **Monday, November 14:** Deadline for student groups to register for Main Street's empty storefront window decorating contest.
  - **Wednesday, November 16:** 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 theme is "Volunteer Appreciation," sponsored by Rocko Funeral Home. RSVP to [montevallochamber@gmail.com](mailto:montevallochamber@gmail.com) or 205-665-1519 by Nov. 14.
  - **Saturday, November 26:** Small Business Saturday celebrated nationwide.
  - **Thursday, December 1:** Join us at the Post Office at 5:30 PM for the Christmas Tree Lighting and announcement of our window decoration contest winners. Montevallo's Annual Christmas Parade rolls at 6 PM. To register to participate in the parade, contact Montevallo Chamber of Commerce at [montevallochamber@gmail.com](mailto:montevallochamber@gmail.com) or 205-665-1519.
  - **Thursday, December 8:** Chamber Christmas Open House from 5-7 PM.
  - **Tuesday, December 13:** Chamber's Holiday After Hours from 5:30-7:30 PM.
  - **Wednesday, December 14:** Montevallo Main Street's Annual Holiday Party for volunteers and members from 5-7 PM at Bradford Real Estate Group (804 Main Street).
- **Next Meeting** – Thursday, December 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  
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