

# Board of Directors' Meeting

## Thursday, May 12, 2022



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – April 14, 2022**
- IV. **Treasurer's Report**
- V. **President's Report**
  1. National Main Street Conference: May 16-18 in Richmond, VA
    1. Attendees: Courtney Bennett, Kirk Lightfoot, Patricia Honeycutt, Lelia Mitchell, Herman Lehman, Kathy King, Anabel Catano
  2. Disc Golf Tournament: May 14
    1. Booth Volunteers
  3. Arts Fest: June 18 (Rescheduled Date)
    1. Booth Volunteers
    2. Montevallo Main Street Music Stage
  4. Spring Fling Family Food Truck Fest Report
  5. Friday Nights at the Cove Report
  6. Thriving Earth Exchange: Montevallo Assets
  7. Streetscape Trees Trimmed
  8. Shelby County 2022 Small Business of the Year: Luncheon May 18
    1. Nominees: Falcon Art Supply, Team Lehman KW Realty, Save My Cell, Soul Spot Wings, Strand Coffeehouse
  9. aLABama Downtown Laboratory Conference, August 16-19 in Opelika
    1. Contact Courtney if you're interested in attending.
- 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. ES Capstone Course
      1. April 21 – Earth Fest
      2. April 25 - Presentation
      3. May 1 – Event at Shoal Creek Park
      4. Next Year
    2. Meeting with Lana Hill - WBRC
  2. Business Transitions
    1. Opened this month:
      1. Visibil.IT, 619 Main Street
      2. Country Financial, 630 Valley Street
    2. Opening soon:
      1. Pit 119, 629 Main Street, date TBA

2. Slice Stone Pizza + Brewhouse, 1105 Ashville Road, date TBA
  3. Xcaret Grill, 1032 Main Street, date TBA
  4. Main Street Nutrition, 746 Main Street, date TBA
  5. Drayer Physical Therapy, 742 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. 626 Main Street – call 205-665-0035
    - b. 616 Main Street – call 205-436-1919
    - c. 1225 Valley Street – call 205-567-9659

#### 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. RSVP – Accepting applications
5. Bylaw Review
6. President-Elect Vote

#### IX. New Business

#### X. Other Business

#### XI. Announcements

1. Events
  - **Saturday, May 14:** Team Lehman, Keller Williams Realty Metro South and Shelby Emergency Assistance will hold their inaugural disc golf tournament at the Montevallo Disc Golf Course on UM's campus. Proceeds will go to SEA, which provides temporary assistance to residents coping with crises such as job loss, illness or domestic violence. For more details or to sign up, contact Cheryl Patton at 205-746-8721.
  - **Wednesday, May 18:** The Shelby Chamber's Small Business Work Group will host the Community Luncheon to celebrate the positive economic impact small business has on Shelby County. Nominees for the Shelby County 2022 Small Business of the Year in five categories will be recognized and the recipients in each category will be announced. Reservations are requested as seating is limited. Reservations will be taken until noon on Monday, May 16. Call the Shelby Chamber at 205-663-4542 or register online.
  - **Monday, May 23:** Montevallo High School Graduation at 7 PM at the UM Student Activities Center. Congratulations, graduates!

- **Friday, May 27:** 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! Red Mountain Revelers was established on the slopes of Birmingham's most iconic Mountain. They stay true to their roots and have their own sound derived from a Southern fusion of Americana! Sponsored by Bradford Real Estate Group. Featured Food Truck: LaNetta's Pop up Food Shop, M&M's Lemonade Stand
- **Saturday, June 18:** The Montevallo Arts Collaborative will hold its 15th annual Montevallo Arts Fest in Orr Park on Saturday, April 16 from 10 a.m. to 5 p.m. Artists and artisans will line the park to display and sell their work ranging from fine arts to fine craft works. Everything from pottery to woodcrafts, printmaking to painting, and jewelry to glass will be available for purchase at this once-a-year Festival. For more information visit [www.montevalloarts.com](http://www.montevalloarts.com) or the Montevallo Arts Fest Facebook page.
- **Next Meeting** – Thursday, June 9, 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  
Casie Tate  
Sarah Hogan  
Carolyn Garrity  
Anabel Catano

**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  
John Stewart  
Olivia Gilbert

