

Board of Directors' Meeting

Thursday, June 8, 2023



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – May 18, 2023**
- IV. **Treasurer's Report**
- V. **President's Report**
 1. This month, we celebrate 7 years of being a Designated Main Street Community!
 2. Congratulations to Centreville and Russellville for joining the Main Street family!
 3. Volunteer opportunities
 1. Watering at Post Office: Ongoing
- VI. **Board Committee Reports**
 1. Organization – Herman
 2. Design - Kirk
 3. Promotion – Carolyn
 4. Economic Vitality – Ken
 5. Sustainability – Jim
- VII. **Executive Director's Report**
 1. Activity Report
 1. May 24: Shelby County Small Business of the Year Luncheon
 2. June 2: Summer Reading Kickoff event
 2. Business Transitions
 1. Opened this month:
 1. n/a
 2. Opening soon:
 1. n/a
 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. 746 Main Street, call Urmish Patel at 205-982-9171
 - b. 440 Middle Street (3400 sq. ft), call Letta Hallman at 205-665-4689 (\$1,800/mo)
 - c. 619 Main Street, call Shoal Creek Realty at 205-567-9659
 - d. 808 Main Street (3600 sq. ft), call John Roper at 205-288-1089
- 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. Fall 2023 classes will be taught on Tuesdays from 6-9 PM, starting August 22 and ending October 24, with a celebration to be announced.
 2. Facilitators needed
 3. 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. Membership Drive
5. Fundraising Ideas
 1. Fundraising Committee
6. National Main Street Conference 2024
7. Board Retreat

IX. New Business

1. Vote: Façade Grant Applications

X. Other Business

XI. Announcements

1. Events
 - **Every Monday until August 21:** Montevallo Farmers' Market kicks off today! The market will be held every Monday from 3-6 PM at 660 Main Street (behind Montevallo First Baptist Church) until August 21. Presented by Montevallo Chamber of Commerce.
 - **Saturday, June 17:** Juneteenth Community Celebration from 11 AM - 3 PM at George Dailey Park, featuring food, fun, games, and music. For more information, call 205-602-1029.
 - **Thursday, June 22:** Montevallo Chamber of Commerce presents the Montevallo Community Awards! Honoring Citizen and Civic Leader of the Year, community groups, and businesses, this event will be held at the UM Stewart Student Retreat Center from 5:30-7:30 PM. Tickets are \$25 each and available at Regions, Trustmark, and from the Chamber.
 - **Saturday, June 24:** ValloCycle: the Montevallo Bike Share will host a drop-in bike maintenance clinic at 620 Main Street from 11 AM - 2 PM. For more information, email vallocycle@gmail.com.
 - **Friday, June 30:** Friday Nights at the Cove continues! Join us at Owl's Cove Park (737 Main Street) for live music that starts at 6:30 PM. This family-friendly, free admission event is the perfect way to kick off your weekend. Bring a chair or picnic blanket, grab dinner to-go from your favorite downtown restaurant, and make yourself at home on Main Street! DRUM the Program will bring an unforgettable evening of interactive West African drumming and dancing. Sponsored by Alabama Public Television.
 - **Next Meeting** – Thursday, July 13, 2023 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 2023

Julie Smitherman
Sarah Hogan
Carolyn Garrity
Anabel Catano
Kathy King

Terms Expiring 2025

Herman Lehman
Kirk Lightfoot
Ken Jones
Clay Nordan
Jennifer Toliver

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