

Board of Directors' Meeting

Thursday, January 12, 2023



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – December 8, 2022**
- IV. **Treasurer's Report**
- V. **President's Report**
 1. Thank outgoing President Sarah Hogan, Welcome incoming President Herman Lehman
 2. Welcome new board member Reggie Monypenny, Slice Pizza, and returning board members Herman Lehman, Kirk Lightfoot, Ken Jones, Clay Nordan
 3. 2022 Impact Report
- 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. 2022 Impact Report sent to all District businesses and members, and membership renewal letters sent where applicable
 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. Strand Coffeehouse, December 31
 2. Hair & Healing to move to Alabaster this month
 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. 608 Valley Street, call 512-797-4602 (\$700/mo)
 - b. 440 Middle Street, call 205-665-4689 (\$1,800/mo)
 - c. 603 Main Street, tentatively
- 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

IX. New Business

1. 2023 Board Member Contracts - Sign

X. Other Business

XI. Announcements

1. Events
 - **Monday, January 16:**
 1. The 19th Annual MLK Day Celebration March, hosted by Shelby County N.A.A.C.P., will line up at 10 AM behind McDonalds (910 Main Street). The march will lead to Montevallo High School with a program at 11 AM featuring Dr. Tracey Morant Adams, South Eastern Regional Director of Alpha Kappa Alpha Sorority Inc.
 2. City Hall, as well as all local schools, will be closed in observance of the holiday.
 - **Wednesday, January 18:** Montevallo Chamber of Commerce hosts their monthly luncheon at Parnell Memorial Library. Networking begins at 11:30 AM and lunch (\$15) begins at noon. Mayor Rusty Nix will present his "State of the City" address. RSVP to the Chamber at montevallochamber@gmail.com or 205-665-1519 by January 16. Sponsored by Trustmark National Bank and Trustmark Mortgage Services.
 - **Sunday, January 22:** Montevallo Main Street Players will host their annual Meet and Greet Gala at 2 PM at Parnell Memorial Library.
 - **Next Meeting** – Thursday, February 2, 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
Reggie Monypenny
Clay Nordan

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