

Board of Directors' Meeting

Thursday, June 13, 2024



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – May 16, 2024**
- IV. **Treasurer's Report**
- V. **President's Report**
 1. Cheers to 8 years of being a Designated Main Street Community (designated June 1, 2016)
 2. Thanks to outgoing Board Member Happy Smith for his service
 3. Congratulations to Alabama Custom Trailer & RV for winning Shelby County Small Business of the Year in Category Two (6-10 Employees)
- VI. **Board Committee Reports**
 1. Organization – Julie
 2. Design - Kirk
 3. Promotion – Sarah
 4. Economic Vitality – Ken
 5. Sustainability – Courtney
- VII. **Executive Director's Report**
 1. Activity Report
 1. May 21: Meeting with Gloria Gilmer, RSVP
 2. May 22: Small Business of the Year Luncheon
 2. Business Transitions
 1. Opened this month:
 1. n/a
 2. Opening soon:
 1. Meri Moon (616 Main Street) – date TBD
 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. CO.STARTERS Program (EV Committee)
 1. Sponsors needed for 2024 program at the levels below
 - **Innovator (\$2,500)**
(Five slots available)
 - **Promoter (\$500)**

(Six slots available)

3. Fundraising Ideas
4. Board Retreat
5. Reclassification and raise request for Executive Director
6. Grant from Main Street Alabama
 1. Deadline is August 31, 2024
7. K.A.S.H. Market project with APT, Parnell Memorial Library, Impact Montevallo, and Montevallo Chamber of Commerce
 1. Special section at Montevallo Farmers' Market on June 24

IX. New Business

1. Board Member Nominations for term beginning immediately and ending December 31, 2024
2. Awards of Excellence nominations for projects completed between June 1, 2023 - May 31, 2024
3. Summer 2024 Façade Grants open – deadline is July 10, 2024

X. Other Business

XI. Announcements

1. Events
 - **Every Monday:** Montevallo Farmers' Market continues! Offering fresh, local produce and other locally-made items, the market will be held every Monday from 3-6 PM in the parking lot behind Montevallo First Baptist Church (660 Main Street) through August 19. Organized by Montevallo Chamber of Commerce.
 - **Wednesday, June 19:** Montevallo Parks & Rec Board is hosting their 2nd Annual Juneteenth Celebration at George Dailey Park (245 Selma Road) from 10 AM - 1 PM. Everyone is invited! Free admission. Bring your chair! Enjoy speakers, an interactive performance from DRUM the Program, children's activities, and community organizations. Lunch will be provided. For more information, call (205) 910-7410.
 - **Thursday, June 20:** The 2024 Montevallo Community Awards will be held from 5:30-7:30 PM at the American Village's Liberty Hall, honoring the Citizen of the Year, Civic Leader of the Year, community group awards, and Business Hall of Fame induction. Tickets (\$25) are available from Montevallo Chamber of Commerce, Regions, and Trustmark Bank.
 - **Friday, June 28:** Friday Nights at the Cove season continues! Join us in beautiful downtown Montevallo for an evening of live entertainment. Each event will feature a different musician at 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, grab dinner to-go from your favorite downtown restaurant, and make yourself at home on Main Street! Live music starts at 6:30 PM. DreamCatcher is an experienced group of acoustic musicians focused on tight three-part harmony vocals in a wide variety of music from the 60's up to today. They look forward to seeing friends both old and new! Sponsored by Team Lehman, Keller Williams Realty Metro South.
 - **Next Meeting** – Thursday, July 11, 2024 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 2024

OPEN

Patricia Honeycutt

Jackie Chappell

Carolyn Garrity

Sarah Hogan

Terms Expiring 2025

Julie Smitherman

Kirk Lightfoot

Ken Jones

Clay Nordan

Kathy King

Terms Expiring 2026

Susana Vazquez

Sean Hilty

Marissa Wilson

Stephanie Benitez

Jarvis Davis

Ex Officio

Rusty Nix

Adele Nelson

Courtney Bennett

MDCD Representative

Junior Mayor, MJCC

John Stewart