

Board of Directors' Meeting

Thursday, July 10, 2025



- I. Welcome**
- II. Call to Order**
- III. Approval of Minutes – June 12, 2025**
- IV. Treasurer's Report**
- V. President's Report**
 - 1. Board Member Zoom with Main Street Alabama – July 23
 - 2. Annual Accreditation visit from Main Street Alabama – July 30
- VI. Board Committee Reports**
 - 1. Organization – Courtney
 - 2. Design - Julie
 - 3. Promotion – Courtney
 - 4. Economic Vitality – Ken
- VII. Executive Director's Report**
 - 1. Activity Report
 - 1. June 19: Juneteenth Celebration
 - 2. June 23: KASH Market
 - 3. June 24: Community Awards
 - 4. June 27: Montevallo Living and America 250 Commercial Interviews/FNAC
 - 5. June 30: Meeting with Emma Gilbert, Mural Artist
 - 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. Japan International Karate Center of Montevallo (125 Valley Street)
 - 2. The Jewelry Lady (619 Main Street)
 - 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. University of Montevallo Report**
- IX. City of Montevallo Report**
- X. Old Business**
 - 1. Volunteer Hours – submit via the chat function or by email
 - 2. Membership Drive
 - 3. Business Basics 2025

4. President-Elect Nominations
5. \$20K Grant from Main Street Alabama
 1. Mural artist will follow up July 18 with proposal.
 2. Deadline is in July.
6. 501(c)3 Application
 1. Name reservation for Make Your Mark Foundation, Inc. has been filed and accepted. Incorporation paperwork is being prepared. An attorney has tentatively been arranged.
7. LAB Conference – August 20-22
 1. Attending: Patricia, Kirk, Rachel, Herman, Marissa, Tonia, Beth, Courtney; Banquet only: Adele, Jackson, Tommy

XI. New Business

1. Awards of Excellence Nominations: Vote
2. \$20K Grant from Main Street Alabama: Vote
3. Façade Grant Applications: Vote

XII. Other Business

XIII. Announcements

- Events
 - **Thursday, July 10:** From 8-9:30 AM at the City Annex (540-A Main Street), learn about "Human Resources 101" from Dr. James Montgomery at 8 AM.
 - **Saturday, July 12:** Sunset in the Grove will be held at the Orr Park Pecan Grove (940 Island Street) starting at 5 PM. This new event is a fundraiser for the Made in Montevallo Foundation, a new organization starting up right here in downtown Montevallo! For more information, text 205-329-4206 or email madeinmontevallo@gmail.com.
 - **Every Monday:** Montevallo's award-winning Farmers' Market begins Monday, June 2, behind Montevallo First Baptist Church (660 Main Street)! The market will be held from 3-6 PM every Monday until August 18. Organized by Montevallo Chamber of Commerce.
 - **Wednesday, July 16:** Montevallo Chamber of Commerce hosts their monthly luncheon at Parnell Memorial Library (277 Park Drive). Networking begins at 11:30 AM and lunch (\$15) begins at noon. This month's speaker on "A New Day in Healthcare" is Holly Dean, Baptist Health Shelby Hospital CEO. RSVP by July 11 to 205-665-1519 or montevallochamber@gmail.com. Sponsored by Orlando Health.
 - **Friday, July 18 - Sunday, July 20:** Back to School Sales Tax Holiday.
 - **Friday, July 25:** Experience the final Friday Nights at the Cove of the Season! Come out to Owl's Cove Park (737 Main Street) at 6:30 PM for live music, and don't forget to bring your chair and dinner to-go from your favorite downtown restaurant! Swanglish (Swahili + English) is an intercultural super group primarily inspired by African music! This band's feel is rooted through jazz, funk, and gospel influences. Sponsored by Dr. Bobby F. Shunnarah, Montevallo Family Dentistry.
- **Next Meeting** – Thursday, August 7, 2025 at 8:00 a.m. (in person at Montevallo City Hall, with an option to call in—advanced notice required)

XIV. Adjourn

Montevallo Main Street Board of Directors

Terms Expiring 2025

Julie Smitherman
Kirk Lightfoot
Ken Jones
Clay Nordan
Kathy King

Terms Expiring 2026

Susana Vazquez
Sean Hilty
Marissa Wilson
Stephanie Benitez
Wyatt Hall

Terms Expiring 2027

Tonia Mayton
Patricia Honeycutt
Jackie Chappell
Susan Lehman
Sarah Hogan Shaw

Ex Officio

Rusty Nix
Adele Nelson
Courtney Bennett
MDCD Representative
Junior Mayor, MJCC