

Board of Directors' Meeting

Thursday, August 7, 2025



- I. **Welcome**
 - II. **Call to Order**
 - III. **Approval of Minutes – July 10, 2025**
 - IV. **Treasurer's Report**
 - V. **President's Report**
 - 1. Accreditation visit with Main Street Alabama, Designated District sign delivery
 - 2. 2025 Main Street Alabama Grant Approved
 - VI. **Board Committee Reports**
 - 1. Organization – Kirk
 - 2. Design - Julie
 - 3. Promotion – Sarah
 - 4. Economic Vitality – Ken
 - VII. **Executive Director's Report**
 - 1. Activity Report
 - 1. July 12: Sunset at the Grove
 - 2. July 17: Main Street America Webinar – “Sowing the Seeds of Service: Creating Committed Volunteers for Life”
 - 3. July 30: Accreditation visit
 - 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. 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. 501(c)3 Application

6. LAB Conference – August 20-22

1. Attending: Patricia, Kirk, Rachel, Herman, Marissa, Tonia, Beth, Courtney; Banquet only: Adele, Jackson, Tommy, Enrique + guest
2. Wear green logo shirts on Wednesday

XI. New Business

1. Funding Allocation Requests – Vote

XII. Other Business

XIII. Announcements

- Events
 - **EVERY MONDAY through August 18:** Visit Montevallo Farmers' Market from 3-6 PM behind Montevallo First Baptist Church (660 Main Street)! Organized by Montevallo Chamber of Commerce.
 - **TODAY, Thursday, August 7:** The fall semester begins at Montevallo Elementary, Middle, and High Schools.
 - **Sunday, August 17:** Montevallo Main Street's Promotion Committee will host a craft party for incoming UM students at Parnell Memorial Library. This event is for UM students only.
 - **Wednesday, August 20:** The fall semester begins at the University of Montevallo.
 - **Saturday, September 6:** Alabama's premier, all-woodworking art festival will celebrate "Shavings, Smoke, and Sound" during its 7th year in Montevallo's Orr Park on September 6, 2025. This All Star Shelby County Tourism and Recreation Award winning event will be held from 9 a.m. to 5 p.m. Admission is free.
- **Next Meeting** – Thursday, September 11, 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 2027

Tonia Mayton
Patricia Honeycutt
Jackie Chappell
Susan Lehman
Sarah Hogan Shaw

Terms Expiring 2026

Susana Vazquez
Sean Hilty
Marissa Wilson
Stephanie Benitez
Wyatt Hall

Ex Officio

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