

Board of Directors' Meeting

Thursday, September 11, 2025



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – August 7, 2025**
- IV. **Treasurer's Report**
- V. **President's Report**
 - 1. aLABama Downtown Laboratory – Jasper, AL
- VI. **Board Committee Reports**
 - 1. Organization – Kirk
 - 2. Design - Julie
 - 3. Promotion – Patricia
 - 4. Economic Vitality – Courtney
- VII. **Executive Director's Report**
 - 1. Activity Report
 - 1. August 17: UM Welcome Week Craft Party
 - 2. August 19 – 22: LAB in Jasper
 - 3. September 6: Tinglewood Festival
 - 2. Business Transitions
 - 1. Opened this month:
 - 1. S.K. Quilts
 - 2. Opening soon:
 - 1. Sophie's Kitchen
 - 3. Ownership transition:
 - 1. 808 Main Street purchased by Maddoxes for the purposes of renting it to the Made in Montevallo Foundation.
 - 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

XI. New Business

1. Funding Allocation Request
2. Bylaw Review
3. Container Stage Committee

XII. Other Business

XIII. Announcements

- Events
 - **TODAY, Thursday, September 11:** Montevallo High School's Homecoming Parade will line up at 5 PM and roll at 6 PM. For more information, contact Beth House at chouse@shelbyed.org.
 - **Friday, September 12:** Join us for the Sophie's Kitchen Ribbon Cutting Celebration at 1105 Ashville Rd. Montevallo, AL 35115 at 10am! Hosted by Montevallo Chamber of Commerce.
 - **Wednesday, September 17:** Montevallo Chamber of Commerce hosts their monthly luncheon at Parnell Memorial Library. Networking begins at 11:30 AM and lunch (\$15) begins at noon. This month's luncheon features speakers from Montevallo Rotary Club! RSVP by September 12 to montevallochamber@gmail.com or (205) 665-1519.
 - **Friday, October 3:** The University of Montevallo Athletic Department will host a BBQ Luncheon Fundraiser on this date. Pre-orders are due to Wyatt Hall by September 26.
 - **Saturday, October 4:** Montevallo's Annual Fire Prevention Parade will roll down Main Street at 10 AM and conclude in Orr Park.
- **Next Meeting** – Thursday, October 9, 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

Adele Nelson
Courtney Bennett
Mayor, City of Montevallo
UM President
MDCD Representative
Junior Mayor, MJCC