

Board of Directors' Meeting

Thursday, February 12, 2026



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – January 8, 2026**
- IV. **Treasurer's Report**
- V. **President's Report**
 1. Monte Gras Ball
 1. Full report to be given at March Board meeting.
 2. University of Montevallo Intern – Bex Pickering, Sociology Major
 3. Annual MOA with Main Street Alabama & Main Street America have been completed for 2025
- 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. Jan. 21: Montevallo Chamber Luncheon, State of the City Address
 2. Feb. 3: Main Street Alabama Quarterly Training – “Starts and Sparks: Supporting and Growing Entrepreneurs” with Jay Schlinsog, Downtown Professionals Network
 3. Feb. 7: Monte Gras Ball
 4. Feb. 8: Black History Month Celebration with Youth Banner Project Recognized
 5. Feb. 10: Economic Development Day for Leadership Shelby – thank you Susan Lehman for presenting in Courtney's stead
 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. 727 Middle Street: call Anna Picklesimer at (205) 229-2499
 - b. Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, (205) 939-8219
 2. Rent:
 - a. 440 Middle Street: Call Montevallo Realty at (205) 665-4689
 - b. 1259 Ashville Road, Suite 600: Call Shoal Creek Realty at (205) 567-9659
 - c. 1225 Valley Street: Call Shoal Creek Realty at (205) 567-9659

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. 501(c)3 Application – IRS approved application; effective date of exemption: 9/19/25
 1. First Board meeting to be held February 27.
3. Container Stage Committee – artist Allen Warren is painting exterior of container, planning to complete before Book Fest. Repairs need to be made to the front door before he continues.

XI. New Business

1. Bylaw Review

XII. Other Business

XIII. Announcements

- Events
 - **February 11 - 14:** University of Montevallo's Homecoming/College Night Celebrations.
 - **Wednesday, February 18:** Montevallo Chamber of Commerce will host their monthly luncheon at Parnell Memorial Library. Networking begins at 11:30 AM and lunch (\$15) begins at noon. This month's speaker is Rachel Christine sharing about the new non-profit venture "Made in Montevallo." RSVP by February 13 to montevallochamber@gmail.com or (205) 665-1519.
 - **Sunday, February 22:** Walt Czeskleba Day.
 - **Saturday, February 28:** Celebrate Arbor Day with Montevallo Arbor and Beautification Board at the Montevallo Recycling Center (1120 Overland Road)! Bare root seedlings of various tree types will be available for free pickup from 9 AM until 1 PM or until supplies run out.
- **Next Meeting** – Thursday, March 12, 2026 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 2026

Susana Vazquez
Sean Hilty
Marissa Wilson
Stephanie Benitez
Wesley Hallman

Terms Expiring 2028

Julie Smitherman
Kirk Lightfoot
Ken Jones
Clay Nordan
Kathy King

Terms Expiring 2027

Tonia Mayton
Patricia Honeycutt
Jackie Chappell
Susan Lehman
Sarah Hogan Shaw

Ex Officio

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