

# Board of Directors' Meeting

## Thursday, December 11, 2025



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – November 13, 2025**
- IV. **Treasurer's Report**
- V. **President's Report**
  - 1. Thanking Public Works / City of Montevallo
- 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. Nov. 17: Monte Gras Venue Visit at American Village; Alabama Power Foundation meeting at Made in Montevallo Foundation
    - 2. Nov. 18: Podcast Interview with Main Street Alabama
    - 3. Nov. 19: CoLAB/Opelika Main Street Tour
  - 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. 1259 Ashville Road, Suite 600: Call Shoal Creek Realty at (205) 567-9659
        - b. 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
  - 3. Container Stage Committee – artist Allen Warren to paint exterior of container; site visit December 12.
  - 4. 2026 Workplans approved November 13; included in packet.

5. Holiday Party for Volunteers & Members – December 17 from 5:30-7:30 PM at Bradford Real Estate, with volunteer recognitions and brief business meeting at 6:30 PM.

**XI. New Business**

1. Bylaw Review
2. Five Board of Directors terms 2026 to 2028 – Vote
  - Julie Smitherman
  - Kirk Lightfoot
  - Ken Jones
  - Clay Nordan
  - Kathy King
  - Other nominations?

**XII. Other Business**

**XIII. Announcements**

- Events
  - **Thursday, December 11:**
    - **(NEW DATE)** Montevallo's Annual Christmas Parade, presented by Montevallo Chamber of Commerce, will kick off with the tree lighting at 5:30 PM on the post office lawn, followed by the parade rolling down Main Street at 6 PM.
    - 2025 Holiday Chamber After Hours, co-hosted by Montevallo Chamber of Commerce and the Shelby County Chamber at Indigo Café + Bar, from 5:30-7:30 PM. RSVP by December 8.
  - **Friday, December 12 through Monday, December 15:** Montevallo Chamber of Commerce will host their Annual Christmas Open House. Visit participating businesses to collect your tickets for your chance to win prizes and Chamber Cash! For more information, contact [montevallochamber@gmail.com](mailto:montevallochamber@gmail.com) or (205) 665-1519.
  - **Saturday, December 13:** Join us for a Ribbon Cutting at 10 AM celebrating the completion of two new murals by Emma Gilbert at 603 and 665 Main Street. Montevallo Main Street commissioned downtown's newest pieces of public art thanks to a grant from Main Street Alabama. Ribbon Cutting organized by Montevallo Chamber of Commerce.
  - **Wednesday, December 17:** All annual members and volunteers are invited to our 7th Annual Volunteer & Member Appreciation Holiday Party! Join us from 5:30 - 7:30 PM at Bradford Real Estate Group (804 Main Street). Volunteer recognitions and a brief membership meeting will be held at 6:30 PM.
- **Next Meeting** – Thursday, January 8, 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 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  
Wesley Hallman

**Ex Officio**

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