

# Board of Directors' Meeting

## Thursday, May 8, 2025



- I. Welcome**
  - II. Call to Order**
  - III. Approval of Minutes – April 10, 2025**
  - IV. Treasurer's Report**
  - V. President's Report**
    - 1. MOA with Main Street Alabama submitted
    - 2. 2024 taxes filed
  - 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. April 16: Falcon Scholars Showcase
      - 2. April 25: Meeting with Dean of Fine Arts
      - 3. May 1: MES Teacher Appreciation Lunch
    - 2. Business Transitions
      - 1. Opened this month:
        - 1. Xcaret Grill Mexican Restaurant (April 24)
      - 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 and Falcon Consulting
    - 1. Falcon Consulting is currently paused. Appointments may be made directly with Dr. Lynne Richardson.
  - 4. President-Elect Nominations

5. \$20K Grant from Main Street Alabama
  1. Committee for “Back Lot” 2024 Grant Project
  2. 2025 Grant funds will be issued after 2024 project is complete.
  3. Deadlines are April and July 2025.
6. 501(c)3 Application

**XI. New Business**

1. MOU with Positive Maturity

**XII. Other Business**

**XIII. Announcements**

- Events
  - **Thursday, May 8:** Join us for the May Chamber Connections Luncheon featuring the 2025 "Shelby County Tourism & Recreation All Star Awards". Nominees in five categories will be recognized during the program. The event, which is co-hosted by Calera Main Street, Columbiana Main Street, Montevallo Chamber, Montevallo Main Street and The Shelby County Chamber. will be held in the Grande Hall at Old Mill Square, 105 West College Street, Columbiana, AL 35051.
  - **Thursday, May 15:** From 8-9:30 AM at the City Annex (540-A Main Street) on May 15, learn about "Analytics 101" from Dr. Milad Jasemi-Zargani as part of Business Basics! Coffee and light refreshments will be provided. Reserve your spot for \$10/course.
  - **Monday, May 19:** Montevallo High School graduation at the UM Student Activity Center. Congratulations, Class of 2025!
  - **Wednesday, May 21:** Make plans to join us for the "Chamber Community Luncheon" celebrating the positive economic impact small business has on Shelby County. Nominees for Shelby County's 2025 Small Businesses of the Year in five categories will be recognized and the recipients in each category will be announced. Co-hosts for the event include: Calera Main Street, Columbiana Main Street, Montevallo Chamber of Commerce, Montevallo Main Street and The Shelby County Chamber.
  - **Thursday, May 29 - Sunday, June 1:** Montevallo Main Street Players Present "THE MOUSETRAP" by Agatha Christie at Parnell Memorial Library Theater.
  - **Friday, May 30:** Join us in beautiful downtown Montevallo for an evening of live entertainment at Friday Nights at the Cove! Each event will feature a different musician at Owl's Cove Park (737 Main Street). This family-friendly, free admission event is the perfect way to kick off your weekend. Bring a chair or picnic blanket, grab dinner to-go from your favorite downtown restaurant, and make yourself at home on Main Street! Live music starts at 6:30 PM. Everyone knows that Twelve is one of the best party bands in Central Alabama! Experience “A Fraction of Twelve,” a special acoustic set highlighting their vocalist and guitarist. Sponsored by Alabama Custom Trailer & RV.
  - **Saturday, May 31:** The 4th Annual Team Lehman - Shelby Emergency Assistance Disc Golf Tournament will be held at the UM Disc Golf Course from 9 AM - 1 PM. For information, call (205) 746-8721.
  - **Thursday, June 26:** Montevallo Community Awards, honoring Citizen & Civic Leader of the Year, community groups, and businesses, at the UM Student Retreat. Tickets will be available at Regions, Trustmark, and from Montevallo Chamber of Commerce.
- **Next Meeting** – Thursday, June 12, 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