

Board of Directors' Meeting

Thursday, January 8, 2026



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – December 11, 2025**
- IV. **Treasurer's Report**
- V. **President's Report**
 - 1. Welcome Renewing Board Members
 - 2. Monte Gras – February 7, 2026
 - 1. Ticket sale update
 - 2. Sponsorship update
- 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. December 11: Tree Lighting and Christmas Parade
 - 2. December 12: Dr. Richardson Retirement Reception
 - 3. December 17: Volunteer & Member Appreciation Party
 - 4. December 18: How to Start A Krewe Workshop
 - 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 – Courtney to meet with Joe Howard on January 9.

3. Container Stage Committee – artist Allen Warren is painting exterior of container, planning to complete before Book Fest

XI. New Business

1. Bylaw Review

XII. Other Business

XIII. Announcements

○ Events

- **Monday, January 19:** Shelby County NAACP hosts the 22nd Annual Reverend Martin Luther King, Jr. Celebration March. Line up at 9:45 AM behind McDonald's for a march that begins at 10 AM. A program follows at 10:30 AM at Montevallo High School. For more information, call (205) 902-5137 or (205) 915-0787.
- **Wednesday, January 21:** Montevallo Chamber of Commerce hosts their monthly luncheon featuring the Annual "State of the City Address" from Mayor Rusty Nix at Parnell Memorial Library. Networking begins at 11:30 AM and lunch (\$15) begins at noon. RSVP by January 16 to montevallochamber@gmail.com or (205) 665-1519. Sponsored by Trustmark Bank.
- **Saturday, February 7:** Join us at American Village's Liberty Hall for a night you will never forget! The 2nd Annual Monte Gras Ball, presented by Davidson Law Firm, begins at 6 PM with a cocktail hour, followed by dinner catered by Hey Bebe at 7 PM, and live music by The Swing Kings from 8-10 PM. Cocktail attire and masquerade masks are encouraged. Individual tickets, as well as sponsorships and reserved tables, are now available for purchase. Contact us at (205) 597-9322 or mainstreet@cityofmontevallo.com, or visit <https://montevallo-main-street.square.site/monte-gras-2026>.
- **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, February 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