Board of Directors’ Meeting
Thursday, March 14, 2019

I. Welcome
II. Call to Order
III. Approval of Minutes – February 14, 2019
IV. Treasurer’s Report
V. President’s Report
VI. Board Committee Reports
   a. Organization - Julie
   b. Design – Kirk
   c. Promotion – Holloway
   d. Economic Vitality – Ken
VII. Executive Director’s Report
   a. Business Transitions
      i. Opened this month:
      ii. Opening soon:
         1. La Conchita Bakery – date TBD
         2. The Dive – date TBD
         3. Team Lehman: Keller Williams Realty—date TBD
         4. Restaurant in former Pizza Hut/Sonic– date TBD
         5. Custom Homes by Jason Pickleseimer office– date TBD
         6. The Art Studio – summer 2019
   iii. Ownership transition:
       1. Victory Auto purchased by City of Montevallo
   iv. Business relocations:
       1. Emma Gray to relocate at the end of March to 1215 Valley Street
   v. Properties for sale/rent within the district:
       1. Sale:
          a. Former Eclipse (1032 Main St.) – listed by CBRE, 205-563-4583
          b. Office building (951 Island St.) – listed by Nathan Stamps, 205-665-0095
       2. Rent:
          a. Former Hughes Building Company (619 Main St.) – listed by Janice Seaman, 205-567-9659
          b. 840 Main Street to open up after Emma Gray relocates at the end of March, tentatively – text Scott Reneau, 205-229-1476
          c. 742-746 Main Street – call Urmish Patel, 205-982-9171
   b. Events
      ● Saturday, March 16: Love Montevallo Day at Shoal Creek Park
      ● Wednesday, March 20: Chamber Luncheon at 11:30 AM at Parnell Library
      ● Saturday, March 23: 6th Annual Electronics Recycling Day from 9 AM – 2 PM at the Recycling Center. Contact the Chamber for more details
      ● March 24-28: Montevallo Delegation at Main Street NOW! Conference in Seattle
      ● Friday Nights at the Cove: April 26, May 31, June 28, and July 26
      ● Saturday, April 20: Arts Fest in Orr Park
      ● Saturday, May 11: MJCC Moonlight Movies at Owl’s Cove Park
VIII. Old Business
   a. Volunteer Hours
   b. Downtown wayfinding

IX. New Business
   a. Funding allocations: Vote
   b. Bylaw review: Article V – Membership Meetings
   c. Transformation Strategies
      i. “Montevallo Culture”
      ii. 2019 work plans
   d. Nomination for EV Chair: Ken Jones
   e. Nomination for Treasurer: David Darby

X. Other Business
   a. Filming of “The Devil All the Time”
   b. Promotions Training in Oxford
   c. Volunteers needed for Main Street table at Love Montevallo Day on Saturday, March 16
   d. Volunteers needed for Leaders Building Leaders at MHS on Tuesday, March 19

XI. Announcements
   a. Next Meeting – Thursday, April 11, 2019 at 8:00 a.m. (845 Valley Street)
      i. Meeting will be led by President-Elect

XII. Adjourn

Montevallo Main Street Board of Directors

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<tr>
<th>Terms Expiring 2020</th>
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<tr>
<td>Julie Smitherman</td>
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