I. Welcome
II. Call to Order
III. Approval of Minutes – March 14, 2019
IV. Treasurer’s Report
V. President’s Report
   a. 501(c)6 approved by IRS
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:
         1. La Conchita Bakery
         2. Team Lehman: Keller Williams Realty—soft opening
         3. Custom Homes by Jason Pickleseimer office– soft opening
      ii. Opening soon:
         1. Business in former Hughes Building Company – details TBD
         2. The Dive – date TBD
         3. Restaurant in former Pizza Hut/Sonic– date TBD
         4. The Art Studio – summer 2019
      iii. Ownership transition:
   iv. Business relocations:
      1. Emma Gray to 1215 Valley Street
   v. Properties for sale/rent within the district:
      1. Sale:
         a. Former Eclipse (1032 Main St.) – contact owner directly
         b. Office building (951 Island St.) – listed by Nathan Stamps, 205-665-0095
         c. Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 939-8219
      2. Rent:
         a. Former Emma Gray (840 Main Street)— text Scott Reneau, 205-229-1476
         b. 742-746 Main Street – call Urmish Patel, 205-982-9171
   b. Events
      ● Saturday, April 20: Arts Fest in Orr Park
      ● Friday Nights at the Cove:
         1. April 26: sponsored by Team Lehman
         2. May 31: sponsored by our Shelby County Legislative Delegation
         3. June 28: sponsored by Emma Gray
         4. July 26: sponsored by Rausch Coleman Homes
      ● Saturday, May 11: MJCC Moonlight Movies at Owl’s Cove Park
VIII. Old Business
   a. Volunteer Hours
IX. New Business
   a. 2019 work plans
   b. Funding allocations: Vote
   c. Bylaw review: Article VI: (a) through (f) – Board of Directors

X. Other Business
   a. Filming of “The Devil All the Time”
   b. Historic Preservation Conference

XI. Announcements
   a. Next Meeting – Thursday, May 9, 2019 at 8:00 a.m. (845 Valley Street)

XII. Adjourn

Montevallo Main Street Board of Directors

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<thead>
<tr>
<th>Terms Expiring 2020</th>
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