Board of Directors’ Meeting
Thursday, September 12, 2019

I. Welcome
II. Call to Order
III. Approval of Minutes – August 8, 2019
IV. Treasurer’s Report
V. President’s Report
  • aLABama Downtown Laboratory
  • Tinglewood Festival
VI. Board Committee Reports
  • Organization - Julie
  • Design - Kirk
  • Promotion – Holloway
  • Economic Vitality – Ken
VII. Executive Director’s Report
  • Business Transitions
    ● Opened this month:
      1. The Nutrition Spot – 1259 Valley Street
      2. Goliath Lending – 610 Valley Street
      3. Montevallo Makers (soft opening) – 730 Middle Street
    ● Opening soon:
      1. Scott Vaughn Owen Studio - 619 Main Street
      2. Slice Pizza & Brewhouse - corner of Ashville Road/Wadsworth Street
      3. Cozumel – 1032 Main Street
    ● Ownership transition:
      1. n/a
    ● Business relocations:
      1. n/a
    ● Properties for sale/rent within the district:
      1. Sale:
        a. Office building (951 Island St.) – listed by Nathan Stamps, 205-665-0095
        b. Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 205-939-8219
      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
VIII. Old Business
  • Volunteer Hours
IX. New Business
  • Funding allocation request
X. Other Business
XI. Announcements
  • Events
• **Wednesday, September 18**: Monthly Chamber of Commerce Luncheon at 11:30 AM at Parnell Library. Lunch ($12) begins at noon. "Back to School" will feature guest speakers from Montevallo Elementary, Middle, and High Schools. Sponsored by Regions Bank.

• **Thursday, September 19**: Ribbon Cutting for The Nutrition Spot (1259 Valley Street, Suite 400) at 10 AM. Hosted by Montevallo Chamber of Commerce.

• **Thursday, September 26**: Alabama Community Leadership Network meeting from 9 AM – 2 PM at American Village.

• **Tuesday, October 8**: National Night Out at Orr Park.

• **Saturday, October 12**: 42nd Annual Montevallo Fire Prevention Parade at 10 AM on Main Street.

• Next Meeting – **Thursday, October 10, 2019** at 8:00 a.m. (845 Valley Street)

### XII. Adjourn

#### Montevallo Main Street Board of Directors

<table>
<thead>
<tr>
<th>Terms Expiring 2020</th>
<th>Terms Expiring 2022</th>
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<tbody>
<tr>
<td>Julie Smitherman</td>
<td>Herman Lehman</td>
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<td>Casie Tate</td>
<td>Kirk Lightfoot</td>
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<td>Pam Phagan</td>
<td>David Darby</td>
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<td>Omar Gutierrez</td>
<td>Ken Jones</td>
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<td>Sarah Hendren</td>
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<tr>
<th>Terms Expiring 2021</th>
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<tr>
<td>Stephanie Shunnarah</td>
<td>Hollie Cost</td>
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<td>Tom Sanders</td>
<td>Steve Gilbert</td>
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<td>David Holloway</td>
<td>Courtney Bennett</td>
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<td>Cheryl White</td>
<td>Dee Woodham</td>
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<td>Patricia Honeycutt</td>
<td>John Stewart</td>
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