

Board of Directors' Meeting

Thursday, October 11, 2018



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes –September 13, 2018**
- IV. **Treasurer's Report**
- V. **President's Report**
- VI. **Board Committee Reports**
 - a. Organization
 - i. 501(c)6 application – no update yet
 - b. Design
 - i. Façade Grant Update
 - 1. Completed: Mary Dodd Phase 1
 - 2. In progress: Former Main St. Tavern
 - ii. Holiday banners were approved by City Council and will be ordered soon
 - c. Promotion
 - i. Friday Nights at the Cove
 - ii. 5th Quarter: Oct. 12, Oct. 26, Nov. 2
 - d. Economic Vitality
 - i. MSEC (Main Street Entrepreneurial Center) Proposal / Pavilion proposal
- VII. **Executive Director's Report**
 - a. Business Transitions
 - i. Opening soon:
 - 1. Daylight Donuts
 - 2. Bakery
 - 3. Brass Monkey
 - ii. Properties for sale/rent within the district:
 - 1. Sale:
 - a. Victory Auto
 - b. Eclipse
 - c. Hirano Ha Karate Dojo
 - d. Video Underground
 - 2. Rent:
 - a. Barbershop – Middle Street
 - b. Mountain Valley Mercantile – 630 Valley
 - c. 1 location in CVS shopping center
 - b. Events
 - MHS Homecoming: Parade – TONIGHT, October 11 at 6 PM; Game—October 12 at 7 PM
 - Friday Nights at the Cove
 - October 12 from 6-8 PM: open mic hosted by Trent Jones, sponsored by Spring Creek Investments
 - Mayor's Breakfast—October 12, 8 AM at American Village
 - Four Points Training—October 16-17; room for one more; notify Courtney ASAP if you are interested

- Quarterly Training—October 24 in Monroeville. Courtney attending. Board members and volunteers are welcome to attend as a day-trip.
- Oct. 26—United Way Glow Run on Main Street; “home base” at Owl’s Cove Park; 7-9 PM
 - More information is included in your packet
- Art Walk—October 27, 1-6 PM
- Nov. 13 at 5:30 p.m. at City Hall—Walkability Audit student presentation

VIII. Old Business

- a. Volunteer Hours
- b. Street Dawgs
- c. Downtown wayfinding—UM is working on it
- d. Tinglewood Festival—wrap-up press release is included in your packet

IX. New Business

- a. Funding allocations: Vote
- b. Board openings
 - i. David Holloway
- c. Fundraiser
 - i. \$1,000 allocated
- d. Resurrecting the Block Captain Program
 - i. Block Captains needed
- e. National Conference in Seattle on March 25-27, 2019—who plans to attend?
- f. October 16 Compact 2020 Prevention Team meeting at 9 AM at City Hall – Main Street representative needed
- g. Holiday Parade – Nov. 29 at 6 p.m.
 - i. Committee needed to build/operate MMS float
- h. Main Street Board and Volunteer Holiday Party—to be held at Bradford Real Estate
 - i. Potential dates: Thurs. Dec. 6; Wed. Dec. 12

X. Other Business

- a. Board Training with Mary Helmer—TBD

XI. Announcements

- a. Next Meeting – Thursday, November 8, 2018 at 8:00 a.m. (845 Valley Street)

XII. Adjourn

Montevallo Main Street Board of Directors

Terms Expiring 2019

David Darby

Kirk Lightfoot

Herman Lehman

Terms Expiring 2020

Julie Smitherman

(Carol Bruser)

Casie Tate

Pam Phagan

Omar Gitierrez

Terms Expiring 2021

Stephanie Shunnarah

Tom Sanders

Jason Black

Yoko Brown

Ex Officio

Hollie Cost

Steve Gilbert

John Stewart

Dee Woodham

Courtney Bennett

Current Board Openings:

1 opening for term 2018-2020 (partial term)

1 opening for term 2018-2021 (partial term)

Future Board Openings:

Up to 5 openings for term 2019-2022 (full 3-year term)