

Board of Directors' Meeting

Thursday, December 13, 2018



- I. Welcome**
- II. Call to Order**
- III. Approval of Minutes – November 8, 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. Christmas window decorating competitions
 - ii. Holiday decorations
 - c. Promotion
 - d. Economic Vitality
 - i. Hotel developer search
- VII. Executive Director's Report**
 - a. Business Transitions
 - i. Opened this month:
 - ii. Opening soon:
 - 1. Daylight Donuts– date TBD
 - 2. La Conichita Bakery – date TBD
 - 3. C's Cake and Coffee House – January 2019, tentative
 - 4. The Dive – February 2019, tentative
 - 5. Vertillo Pizza – Summer 2019, tentative
 - iii. Business relocations:
 - 1. n/a
 - iv. Properties for sale/rent within the district:
 - 1. Sale:
 - a. Victory Auto – City negotiating purchase
 - b. Hirano Ha Karate Dojo
 - c. Video Underground
 - 2. Rent:
 - a. Eclipse
 - b. Former Mountain Valley Mercantile – 620 Valley
 - b. Events
 - TONIGHT: Chamber Open House from 5-7 at participating businesses. Prize drawing at the Tavern at 7:30
- VIII. Old Business**
 - a. Volunteer Hours
 - b. Street Dawgs
 - c. Downtown wayfinding – in progress. Projected completion: early 2019.
- IX. New Business**
 - a. Funding allocations: Vote

- b. Bylaw review
 - c. Board openings
 - i. Nominating David, Kirk, and Herman for another term
 - ii. Regions representative?
 - d. Organization and workplans for 2019 / Board contracts
 - e. Love Montevallo Day (Saturday, March 16, 2019)
 - i. To be held at Shoal Creek Park.
 - ii. Ideas to tie into Main Street: shuttles to downtown; “Love Montevallo” windows; honoring façade grantees; business promotions/sales; pop-up shops; music/games in Owl’s Cove Park?
- X. Other Business**
- a. Board Training with Mary Helmer—Thursday, January 17, at 8 AM
- XI. Announcements**
- a. Next Meeting – Thursday, January 10, 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 2021

Stephanie Shunnarah
 Tom Sanders
 Jason Black
 Yoko Brown
 David Holloway

Terms Expiring 2020

Julie Smitherman
 Casie Tate
 Pam Phagan
 Omar Gitierrez

Ex Officio

Hollie Cost
 Steve Gilbert
 John Stewart
 Dee Woodham
 Courtney Bennett

Current Board Openings:

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