

# MINUTES

Montevallo Main Street

6/14/18

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## In Attendance

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Pam Phagan, Kirk Lightfoot, Herman Lehman, Steve Gilbert, Julie Smitherman, Courtney Bennett, Adele Nelson and David Darby

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## Approval of Minutes

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There were no minutes for May to approve. They will be distributed and available for approval at the July meeting.

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## Treasurer's Report

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Treasures report was presented by Herman Lehman. Please see documents attached. No questions were posted. A motion to approved was made by David Darby, seconded by Pam Phagan and the motion carried.

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## President's Report

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Our membership drive was held at Blue Phrog Gallery and was a success. There were further details of monies collected in the treasures report and a detailed list of members provided by Courtney. New and renewed membership income is \$5,775.00.

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## Committee Reports

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Design committee is planning to do their Summer learning session the second week of July. It will be a breakfast meeting on a Tuesday, Wednesday or Thursday. Pam also provided a banner schedule update and a façade grant update.

Economic Vitality went over the MSEC (Main Street Entrepreneurial Center) proposal as well as discussed a hand out to be created and distributed at American Village during their fourth of July celebration including coupons inviting visitors to come back and shop with our Main Street merchants.

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## Executive Director's Report

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Courtney updated everyone on the membership drive. Realty Pros has relocated to Calera and will no longer have an office in Montevallo. Kimbrell's is not open and we do not have a projected date. Friday Nights at the Cove is scheduled for June 15, July 20 and August 17. Chamber Picnic will be at the library on the 19<sup>th</sup>. ACE walkability workshop and reunion are July 19 and July 20.

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## Old Business/New Business

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**Old-** Volunteer hours were collected. We still have 2 board member openings to fill.

**New** – GAMSA application deadline is June 22. We will vote via email whether or not to proceed with this. Herman and Courtney have been working to put this application together. Main Street AL awards deadline is July 20. We will vote via email whether or not we want to proceed with these as well. Courtney is working to put these together. State Conference is August 22-24 in Eufaula. Please let Courtney know if you plan to attend. We have \$2200 budgeted and that should include 5-6 people. Tinglewood is approaching on September 8. We are asking all board and committee members sign up to volunteer at the festival that day.

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### Other Business

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Mary Helmer would like to schedule training with us. Date to be determined.

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### Upcoming Events

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Next meeting is Thursday July 12, 2018 at 8:00 at GLOCO.