

Board of Directors' Meeting

Thursday, October 10, 2019



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – September 12, 2019**
- IV. **Treasurer's Report**
- V. **President's Report**
 - Ribbon Cutting at Provenance Church on Oct. 3
 - National Night Out on Oct. 8
- VI. **Board Committee Reports**
 - Organization - Julie
 - Design
 - Promotion – Holloway
 - Economic Vitality – Ken
- VII. **Executive Director's Report**
 - Business Transitions
 - Opened this month:
 1. n/a
 - 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**
 - Quarterly Training in Wetumpka on Oct. 23 – “The Secrets of Good Design”
- X. **Other Business**
- XI. **Announcements**
 - Events
 - **TOMORROW, Friday, October 11:** Annual Mayor's Hometown Heroes Breakfast at 8 AM at American Village.
 - **Saturday, October 12:** Adult Pumpkin Art Contest at C's Cake & Coffee House from 5-7 PM.

- **Wednesday, October 16:** Monthly Chamber Luncheon featuring "30 Years of Leading Shelby County" with guest speaker Alex Dudchock, who plans to retire as Shelby County Manager in March 2020. LOCATION CHANGE: Montevallo First Baptist Fellowship Hall. Networking begins at 11:30 AM and lunch (\$12) is at noon. RSVP by October 11 to 205-665-1519 or montevallochamber@gmail.com.
 - **Thursday, October 17:** Comprehensive Plan Kick-Off event at Parnell Library. Drop in between 5:30-7 PM. See above for more information.
 - **Saturday, October 26:** Annual Montevallo Artstalk on Main Street. Enjoy artist vendors from 1-6 PM, with a special after-party with live entertainment in Owl's Cove Park at 6 PM sponsored by Montevallo Main Street!
 - **Wednesday, October 30:** Kids' Costume Contest at C's Cake & Coffee House from 5-6 PM.
 - **Thursday, October 31:** Hometown Halloween on Main Street from 3:30 to 5 PM. Trick or treat downtown!
 - **Thursday, October 31:** Adult Costume Contest at C's Cake & Coffee House from 6-8 PM.
- Next Meeting – Thursday, November 14, 2019 at 8:00 a.m. (845 Valley Street)

XII. Adjourn

Montevallo Main Street Board of Directors

Terms Expiring 2020

Julie Smitherman
 Casie Tate
 Pam Phagan
 Omar Gutierrez

Terms Expiring 2022

Herman Lehman
 Kirk Lightfoot
 David Darby
 Ken Jones
 Sarah Hendren

Terms Expiring 2021

Stephanie Shunnarah
 Tom Sanders
 David Holloway
 Cheryl White
 Patricia Honeycutt

Ex Officio

Hollie Cost
 Steve Gilbert
 Courtney Bennett
 Dee Woodham
 John Stewart