

# Board of Directors' Meeting

## Thursday, March 14, 2019



- I. Welcome
- II. Call to Order
- III. Approval of Minutes – February 14, 2019
- IV. Treasurer's Report
- V. President's Report
- VI. Board Committee Reports
  - a. Organization - Julie
  - b. Design—Kirk
  - c. Promotion—Holloway
  - d. Economic Vitality—Ken
- VII. Executive Director's Report
  - a. Business Transitions
    - i. Opened this month:
    - ii. Opening soon:
      1. La Conchita Bakery – date TBD
      2. The Dive – date TBD
      3. Team Lehman: Keller Williams Realty—date TBD
      4. Restaurant in former Pizza Hut/Sonic– date TBD
      5. Custom Homes by Jason Pickleseimer office– date TBD
      6. The Art Studio – summer 2019
    - iii. Ownership transition:
      1. Victory Auto purchased by City of Montevallo
    - iv. Business relocations:
      1. Emma Gray to relocate at the end of March to 1215 Valley Street
    - v. Properties for sale/rent within the district:
      1. Sale:
        - a. Former Eclipse (1032 Main St.) – listed by CBRE, 205-563-4583
        - b. Office building (951 Island St.) – listed by Nathan Stamps, 205-665-0095
      2. Rent:
        - a. Former Hughes Building Company (619 Main St.) – listed by Janice Seaman, 205-567-9659
        - b. 840 Main Street to open up after Emma Gray relocates at the end of March, tentatively – text Scott Reneau, 205-229-1476
        - c. 742-746 Main Street – call Urmish Patel, 205-982-9171
  - b. Events
    - Saturday, March 16: Love Montevallo Day at Shoal Creek Park
    - Wednesday, March 20: Chamber Luncheon at 11:30 AM at Parnell Library
    - Saturday, March 23: 6th Annual Electronics Recycling Day from 9 AM – 2 PM at the Recycling Center. Contact the Chamber for more details
    - March 24-28: Montevallo Delegation at Main Street NOW! Conference in Seattle
    - Friday Nights at the Cove: April 26, May 31, June 28, and July 26
    - Saturday, April 20: Arts Fest in Orr Park
    - Saturday, May 11: MJCC Moonlight Movies at Owl's Cove Park

- VIII. **Old Business**
  - a. Volunteer Hours
  - b. Downtown wayfinding
- IX. **New Business**
  - a. Funding allocations: Vote
  - b. Bylaw review: **Article V – Membership Meetings**
  - c. Transformation Strategies
    - i. “Montevallo Culture”
    - ii. 2019 work plans
  - d. Nomination for EV Chair: Ken Jones
  - e. Nomination for Treasurer: David Darby
- X. **Other Business**
  - a. Filming of “The Devil All the Time”
  - b. Promotions Training in Oxford
  - c. Volunteers needed for Main Street table at Love Montevallo Day on Saturday, March 16
  - d. Volunteers needed for Leaders Building Leaders at MHS on Tuesday, March 19
- XI. **Announcements**
  - a. Next Meeting – Thursday, April 11, 2019 at 8:00 a.m. (845 Valley Street)
    - i. Meeting will be led by President-Elect
- 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  
 Jason Black  
 Yoko Brown  
 David Holloway

**Ex Officio**

Hollie Cost  
 Steve Gilbert  
 Courtney Bennett  
 Dee Woodham  
 John Stewart