

# Board of Directors' Meeting

## Thursday, April 11, 2019



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – March 14, 2019**
- IV. **Treasurer's Report**
- V. **President's Report**
  - a. 501(c)6 approved by IRS
- 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:
      1. La Conchita Bakery
      2. Team Lehman: Keller Williams Realty—soft opening
      3. Custom Homes by Jason Pickleseimer office– soft opening
    - ii. Opening soon:
      1. Business in former Hughes Building Company – details TBD
      2. The Dive – date TBD
      3. Restaurant in former Pizza Hut/Sonic– date TBD
      4. The Art Studio – summer 2019
    - iii. Ownership transition:
    - iv. Business relocations:
      1. Emma Gray to 1215 Valley Street
    - v. Properties for sale/rent within the district:
      1. Sale:
        - a. Former Eclipse (1032 Main St.) – contact owner directly
        - b. Office building (951 Island St.) – listed by Nathan Stamps, 205-665-0095
        - c. Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 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
  - b. Events
    - Saturday, April 20: Arts Fest in Orr Park
    - Friday Nights at the Cove:
      1. April 26: sponsored by Team Lehman
      2. May 31: sponsored by our Shelby County Legislative Delegation
      3. June 28: sponsored by Emma Gray
      4. July 26: sponsored by Rausch Coleman Homes
    - Saturday, May 11: MJCC Moonlight Movies at Owl's Cove Park
- VIII. **Old Business**
  - a. Volunteer Hours

- IX. **New Business**
  - a. 2019 work plans
  - b. Funding allocations: Vote
  - c. Bylaw review: **Article VI: (a) through (f) – Board of Directors**
- X. **Other Business**
  - a. Filming of “The Devil All the Time”
  - b. Historic Preservation Conference
- XI. **Announcements**
  - a. Next Meeting – Thursday, May 9, 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  
 Jason Black  
 Yoko Brown  
 David Holloway

**Ex Officio**

Hollie Cost  
 Steve Gilbert  
 Courtney Bennett  
 Dee Woodham  
 John Stewart